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TO: DIVISION OF CORPORATIONS

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NAME: ALTMANN ENTERPRISES, INC.

AUDIT NUMBER.....H96000015531

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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#96000015531

**ARTICLES OF INCORPORATION  
OF  
ALTMANN ENTERPRISES, INC.**

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Altmann Enterprises, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 801 Brickell Avenue, Suite 952, Miami, Florida 33131

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 801 Brickell Avenue, Suite 952, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Gerhard Altmann.

#96000015531

Prepared by: Harry B. Smith, Esq., FL Bar #075261  
Ruden McCloskey, Et al, 700 Brickell Ave.  
Miami, FL 33131  
(305) 789-2700

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**ARTICLE V  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Gerhard Altmann  
801 Brickell Avenue, Suite 952  
Miami, Florida 33131

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IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 30<sup>th</sup> day of  
October, 1996.

  
Gerhard Altmann, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he  
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Gerhard Altmann, Registered Agent

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