

**P 99 0000 33364**

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

ALTA VENTURES, INC.

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ARTICLES OF INCORPORATION

OF

ALTA VENTURES, Inc.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name: The name of the corporation is: Alta Ventures, Inc.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purpose: To engage in lawful business of any kind permissible in the State of Florida.

Article 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Principal Office or Mailing Address: The principal office (mailing address) of the corporation shall initially be at:  
Alta Ventures, Inc.  
6705 SW 103<sup>rd</sup> CT  
Miami, Florida 33173

Article 6. Initial Registered Office and Agent: The street address of the initial Registered Office of the Corporation is 6705 SW 103<sup>rd</sup> CT, Miami, Florida 33173, and the name of its initial Registered Agent at that address is Guillermo Prado.

Article 7. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Guillermo Prado  
6705 SW 103<sup>rd</sup> CT  
Miami, Florida 33173

Rex E. Russo, Esq.  
2655 LeJeune Rd., PH 1-D  
Coral Gables, FL 33134  
(305) 442-7393  
FL Bar No. 331597

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Article 8. Incorporators: The name and address of each Incorporator is as follows:

Guillermo Prado  
6705 SW 103<sup>rd</sup> CT  
Miami, Florida 33173

Article 9. Amendment: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification: The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence: In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7th day of April, 1999.

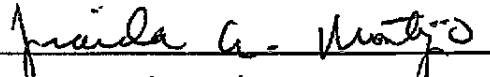
  
GUILLERMO PRADO

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 7th day of April, 1999, by Guillermo Prado. He is personally known to me or has produced \_\_\_\_\_ (type of identification presented - giving detail) as an identification and taken an oath.

NOTARY PUBLIC

Sign

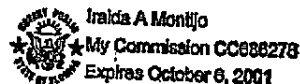


Print

Irailda A. Montijo

State of Florida at Large (Seal)

My Commission Expires:



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((H99000008585 4))

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Alta Ventures, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 7th day of April, 1999.

  
REGISTERED AGENT

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