

P000000029805

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013044 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALITEC CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H00 0000 13044

**ARTICLES OF INCORPORATION
OF
ALITEC CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: ALITEC CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

FERNANDO ACOSTA
6922 NW 46 Street
Miami, FL 33166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6922 NW 46 Street
Miami, FL 33166 - USA

FILED
00 MAR 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00 0000 13044

H00 0000 1304 4

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

ARMANDO ACOSTA
FERNANDO ACOSTA
FELIPE ACOSTA
HECTOR ALEJANDRO PARRA
6922 NW 46 Street
Miami, FL 33166 - USA

ARTICLE VI: OFFICERS

The initial President, Vice President, Secretary and Treasurer of the Corporation is

ARMANDO ACOSTA, President
FERNANDO ACOSTA, Vice President
FELIPE ACOSTA, Secretary
HECTOR ALEJANDRO PARRA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ARMANDO ACOSTA
6922 NW 46 Street
Miami, FL 33166 - USA

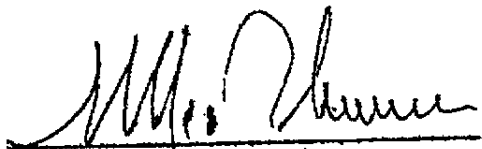
ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00 0000 1304 4

H00 0000 13044

*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
15 MARCH 2000.*



ARMANDO ACOSTA
Incorporator

H00 0000 13044

H00 0000 13044

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: ALITEC CORPORATION

The name and address of the Registered Agent and Registered Office is:

FERNANDO ACOSTA
6922 NW 46 Street
Miami, FL 33166 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: MARCH 15, 2000


FERNANDO ACOSTA

FILED
00 MAR 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00 0000 13044