P61000048789

May 2, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700904193257--8 ******70.00 ******70.00

SUBJECT: Alden Group, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

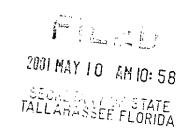
\$70.00 Filing Fee

FROM:
Allan Hoekstra
4460 NW 63rd Dr
Coconut Creek, Fl. 33073
(954) 418-6557

2001 MAY 10 AM 10: 58
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TALLAHASSEE FLORIDA

J 5/16/01

ARTICLES OF INCORPORATION OF ALDEN GROUP, INC.



ARTICLE I. CORPORATE NAME

The name of this corporation is Alden Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4460 NW 63rd Dr. Coconut Creek, Fl. 33073.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Allan Hoekstra, 4460 NW 63rd Dr, Coconut Creek, Fl. 33073, Florida.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Allan Hoekstra

4460 NW 63rd Dr

Coconut Creek, Fl. 33073 Coconut Creek,

Fl. 33073

The undersigned has executed these articles of incorporation on November 5, 2000.

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

- 1. The name of the corporation is: Alden Group, Inc.
- 2. The name and address of the registered agent and office is:

Allan Hoekstra 4460 NW 63rd Dr Coconut Creek, Fl. 33073, 2001 MAY 10 AM 10:58

Having been named as registered agent and to accept service of process for the <u>above-stated</u> 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.

May 2, 2001

Allan Hoekstra