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(Address)

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(City/State/Zip/Phone #)

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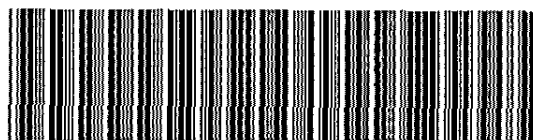
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Office Use Only

2551-611-4012
0004-37775



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10/13/04--01046--024 **236.25

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2004 OCT 13 P 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 OCT 13 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-20-04
mc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 OCT 20 AM 11:53
DIVISION OF CORPORATION

October 13, 2004

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: ALDERTON TRADING CORPORATION
Ref. Number: W04000037775

We have received your document for ALDERTON TRADING CORPORATION and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00059112

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alderton Trading Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALDERTON TRADING CORPORATION**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

ALDERTON TRADING CORPORATION
104 Crandon Blvd. Suite #406
Key Biscayne, Fl. 33149

ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Octavio J. Rodriguez
201 Crandon Blvd..#240
Key Biscayne, Fl. 33185

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TALLAHASSEE, FLORIDA

ARTICLE VII- INITIAL BOARDS OF DIRECTORS

Initially this corporation shall have five directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors are:

Mario Juan Nastari
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149
President (20% Stocks)

Linda Damary Torres de Nastari
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149
Vice-President (20% Stocks)

Lorena Nastari-Torres
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149
Director (20% Stocks)

Ezequiel Nastari-Torres
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149
Director (20% Stocks)

Sebastian Nastari-Torres
104 Crandon Blvd.. #406
Key Biscayne, Fl. 33149
Director (20% Stocks)

ARTICLE VIII- INCORPORATOR

The names and addresses of the persons signing these articles are:

Mario Juan Nastari
104 Crandon Blvd #406
Key Biscayne, Fl. 33149

Linda Damary Torres de Nastari
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149

Lorena Nastari-Torres
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149

Ezequiel Nastari-Torres
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149

Sebastian Nastari-Torres
104 Crandon Blvd. #406
Key Biscayne, Fl. 33149

Octavio Rodriguez
201 Crandon Blvd. #240
Key Biscayne, Fl. 33149

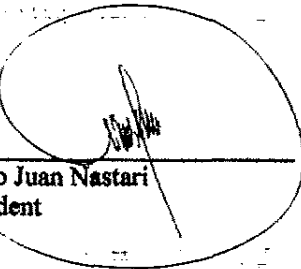
ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this September 28, 2004



Mario Juan Nastari
President




Linda Damary Torres de Nastari
Vice-President




Lorena Nastari-Torres
Director



Ezequiel Nastari-Torres
Director



Sebastian Nastari-Torres
Director



Octavio Rodriguez
Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

Alderton Trading Corporation

2. The name and address of the registered agent and office is:

Octavio J. Rodríguez
201 Crandon Blvd. #240.
Key Biscayne Fl. 33149

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


SIGNATURE:

TITLE: *Registered Agent*

DATE: 09-28-2004

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TALLAHASSEE, FLORIDA