

P99000063999

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.

(((H99000017668 7)))

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
99 JUL 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALDEA-SYSTEMS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H99000017668

**ARTICLES OF INCORPORATION
OF
ALDEA-SYSTEMS.COM, INC.**

ARTICLE I - NAME

The name of this corporation is ALDEA-SYSTEMS.COM, INC.

ARTICLE II - ADDRESS

The street and mailing address of this corporation are 6065 SW 116 Street, Miami, Florida
33156.

ARTICLE III - AUTHORIZED SHARES

This Corporation is authorized to issue 10,000,000 shares of capital stock with a par value
of \$.005 per share.

ARTICLE IV - CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

ARTICLE V - SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issued in series.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the
right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mark A. Marder. The street
address of the initial registered office of this Corporation is Penthouse Five, 9400 South Dadeland
Boulevard, Miami, Florida 33156.

Mark A. Marder, Esq.
9400 S. Dadeland Blvd., PH 5
Miami, Florida 33156
F.B.N. 248835

H99000017668

FILED
99 JUL 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000017668

Articles of Incorporation
Alden-Systems.Com, Inc.
Page 2

ARTICLE VIII - DIRECTORS

This Corporation shall initially have two directors: Eduardo J. Solorzano and Maria Eugenia Munguia Canela, 6065 SW 116 Street, Miami, Florida 33156.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is Mark A. Marder, Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

19 day of July, 1999.



MARK A. MARDER

Mark A. Marder, Esquire
Penthouse Five
9400 South Dadeland Towers
Miami, Florida 33156
F.B.N. 248835

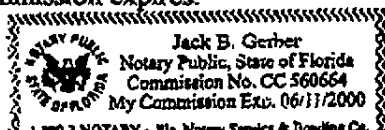
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of July, 1999.

My commission expires:




NOTARY PUBLIC, State of Florida

H99000017668

H99000017668

Articles of Incorporation
Aldea-Systems.Com, Inc.
Page 3

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.



MARK A. MARDER

C:\MyFiles\1446\Aldea-Systems.Com, Inc.-Art.wpd

FILED
99 JUL 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000017668