

TRANSMITTAL LETTER

P00000022270

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003148626--3  
-02/28/00--01004--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ALPHA AUTO SALES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RAUL VEITIA  
Name (Printed or typed)

8100 WEST OKEECHOBEE RD  
Address

HIALEAH GARDENS, FL 33016  
City, State & Zip

305-445-7335  
Daytime Telephone number

FILED  
2000 FEB 25 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Oh 3/3

**ARTICLES OF INCORPORATION**

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2000 FEB 25 PM 2: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALPHA AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8100 WEST OKEECHOBEE  
HIALEAH GARDENS, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$1.00 PER SHARE  
RAUL VEITIA 50% / JOSE COTO 50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

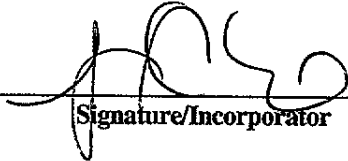
The name and Florida street address of the initial registered agent are:

RAUL VEITIA (PRESIDENT)  
8100 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE E. COTO (VICE PRESIDENT)  
8100 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33016

  
Signature/Incorporator

2/7/00  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

2/7/2000  
Date