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TRANSMITTAL LETTER

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

FILED
SEP-9 10 11 10
TALLAHASSEE, FL 32314

600001942495
-09/09/96--01051--012
*****78.75 *****78.75

SUBJECT: ALPHA AUTO IMPORT 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Fausto Pereira

Name (printed or typed)

5495 NW 10th St

Address

Plantation, FL 33313

City, State & Zip

954- 676 5777

Daytime Telephone number

F. ORESER SEP 9 1996

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALPHA AUTO IMPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

29011 NW 17th Ter
Oakland Park Fl. 33311

ARTICLE III SHARES

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

One hundred shares at 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fausto Pereira
5495 NW 10th St.
Plantation, Fl. 33313

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26 SEP -9 AM 11:10
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fausto Perelra
5495 NW 10th St
Plantation, FL 33313

Sonia Perelra
5495 NW 10th St
Plantation, FL 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of September, 1996.



Signature

Fausto Perelra



Signature

Sonia Perelra

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, 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: ALPHA AUTO IMPORT INC

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

Fausto Pereira

(Name)

5495 NW 10th St

(P.O. Box not acceptable)

Plantation, FL 33313

(City/State/Zip)

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)

TALLAHASSEE, FLORIDA

95 SEP -9 AM 11:10

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