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4/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALPHA AUTO & TRAILER, CORP.
AUDIT NUMBER.....H9700005771
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 APR -9 11:31

CERTIFICATE OF INCORPORATION
OF
ALPHA AUTO & TRAILER, CORP

97 APR -9 11:31

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Alpha Auto & Trailer Corp

ARTICLE II - PRINCIPAL OFFICE

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

Physical Address:
7503 N W 8 Street
Miami, Fl 331

Mailing Add:
P.o. Box 523817
Miami Fl 33152

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

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ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

German Plazas
12752 SW 71 Terr
MIAMI, FL 33173

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. 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 (1). The initial directors of this corporation is

German Plazas
12752 SW 71 Terr
Miami, FL 33173

ARTICLE VIII - INCORPORATOR

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

German Plazas
12752 SW 71 Terr
Miami, FL 33173

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

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ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 04th day of April, 1997

X
German Plaza

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Alpha Auto & Trailer Corp. to organize under the laws of the state of Florida has appointed German Plaza 12752 SW 71 Terr Miami, FL 33173 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Alpha Auto & Trailer Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 04th day April, 1997

X
German Plaza
Registered Agent

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