P01000008942

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.

(((H01000010100 5)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALPHATEC USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED

01 JAN 24 PM 1: 38

SECRETARY OF STATE TALLAHASSFE. FLORIDA

B. McKnigh JAN 2 4 2001

ARTICLE OF INCORPORATION

OF

ALPHATEC USA CORP.

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

ARTICLE I NAME

The name of the corporation shall be: ALPHATEC USA CORP.

The principal place of business of this corporation shall be: 5918 Ronald St. Hollywood, Fl.33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

01 JAN 24 PH 1: 38
SECRETARY OF STATE
ANASSIE, FLORIDA

H01000010100 5

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ORLANDO VALENCIA

5915-48 Ave. Apt. 1 Woodsida, N.Y. 11377
c/o 38: Roval. Rd. Hollywood, F1.33023

ISABEL MARIA FERNANDEZ DIRECTOR
371 Union Ave. Patterson New Jerney 07502
c/o 38 Roval Rd. Hollywood, F1.33023

FLOR MARINA MUNOZ DIRECTOR
38 Roval Rd. Hollywood, F1.33023

ARTICLE VI INCORPORATOR(S)

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

ORLANDO VALENCIA PRESIDENT & TREASURER (40 shares)
5915-48 Ave. Apt. 1 Woodside, N.Y. 11377
c/o '38 Roval Rd. Hollywood, Fl. 33023
ISABEL MARIA FERNANDEZ VICE-PRESIDENT (40 shares)
371 Union Ave. Patterson New Jersey 07502
c/o 38 Roval Rd. Hollywood, Fl. 33023
FLOR MARINA MUNOZ SECRETARY (20 shares)
38 Roval Rd. Hollywood, Fl. 33023

Signature/Vitle

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

l. ?	The name of the corporation is:_
	ALPHATEC USA CORP.
2.	The name and address of the registered agent and office
	is FLOR MARINA MUNOZ
	(Name)
	•
	38 ROVAL RD.
	(P. O. BOX NOT ACCEPTABLE)
	HOLLYWOOD, FLORIDA 33023
	. (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 01-23-2001 PART A

B01000010100 5

AN 24 PM 1: 38