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## LAW OFFICES OF DEAN R. HALPER, P.A.

DEAN R. HALPER\*\*
STEVEN J. TORNBERG
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(Of Counsel)

Florida and New York Bars\*\* New York Bar\* 7431 W. Atlantic Avenue, Ste 49 Delray Beach, Florida 33446-3506

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Palm Beach (561) 498-5833 Broward (954) 428-6733 Facsimile (561) 498-7044

March 4, 2002

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

SUBJECT: Alpha Installations, Inc.

(Proposed corporate name - must include suffix)

Dear Sir(s)/Madam(s):

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

X \$87.50 Filing Fee, Certified Copy, & Certificate of Status (ADDITIONAL COPY REQUIRED)

Very truly yours,

DENISE DECKELBOIM

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd Enclosure 02 MAR -5 PH 1: 0
SECRETARY OF STATEMENT OF

O.WHITE MAR 1 2 2002

## ARTICLES OF INCORPORATION

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OF

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## ALPHA INSTALLATIONS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I

## NAME OF CORPORATION

The name of this corporation is:

## ALPHA INSTALLATIONS, INC.

#### ARTICLE II

### GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE III

## DURATION

The period of its duration is perpetual.

#### ARTICLE IV

## CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

#### ARTICLE V

#### **ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is:

5633 Dawey Street Hollywood, Florida 33023

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#### ARTICLE VI

#### DIRECTORS

This corporation shall have two (2) director(a) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Claudia Campuzano

7/75 Orange Drive Davie, Florida 33314

Paul Barbera

19300 NE 2nd Avenue N. Miami Beach, Florida 33179

#### ARTICLE VII

#### REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Dean R. Halper, Esquire 7431-49 West Atlantic Avenue Delray Beach, Florida 33446

#### ARTICLE VIII

## INCORPORATOR (S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Claudia Campuzano

7175 Orange Drive Davie, Florida 33314

#### ARTICLE IX

## AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any

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provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

#### DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this day of March, 2002.

Claudia Campuzano

STATE OF FLORIDA COUNTY OF PALM BEACH

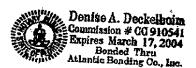
The foregoing instrument was acknowledged before me this day of March, 2002, by Claudia Campuzano, Incorporator, who is personally known to me or who produced Florida Drives Licental identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 2002.

-Notary public State of florida

My Commission expires:

(seal)



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CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR CHIERRY OF STATE SERVICE OF PROCESS WITHIN THE STATE OF FLOR DA HASSEE FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

ALPHA INSTALLATIONS, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 7431 West Atlantic Avenue, Suite 49, Delray Beach, Florida 33446, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER, ESQUIRE 7431 West Atlantic Avenue Suite 49

Delray Beach, Florida 33446

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SWORN TO before me this 4th day of March, 2002.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

