

Florida Department of State

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To: Division of Corporations Fax Number : (850)205-0381 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.

ALPINE AUTO INC

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ARTICLES OF INCORPORATION

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ALPINE AUTO INC

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

ARTICLE 1- NAME

The name of the corporation shall be:

ALPINE AUTO INC

The principal place of business of this corporation shall be: 4701 SW ORANGE DRIVE BAY 5 DAVIE FL 33324

ARTICLE 11- NATURE OF BUSINESS

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

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

ANTHONY DEEN 8410 NW 10TH STREET PEMBROKE PINES, FL 33024

LUKASZ SADOWSKI 8411 NW 10TH STREET PEMBROKE PINES, FL 33024

Prepared By: TAXPERTS BUSINESS SERVICES INC. 6915 TAFT STREET, HOLLYWOOD, FL 33024 803000213911 8

ARTICLE V1- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANTHONY DEEN 8410 NW 10TH STREET PEMBROKE PINES, FL 33024

LUKASZ SADOWSKI 8411 NW 10TH STREET PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____ day of ______

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325. 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:

ALPINE AUTO INC

2. The Name and Address of the registered agent and office is:

ANTHONY DEEN	
8411 NW 10TH STREET	
PEMBROKE PINES, FL	13024

Signature

Title: TRESIDENT

Date: 6/1/03

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Date: 6