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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2004

LAZARUS CORPORATE FILING SERVICE  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: ALPHA INVESTMENT USA CORP.  
Ref. Number: W04000028704

We have received your document for ALPHA INVESTMENT USA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 004A00047169

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# 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 INVESTMENT USA CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be; 13320 S.W. 36 St. Miami FL 33175

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$ 1.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

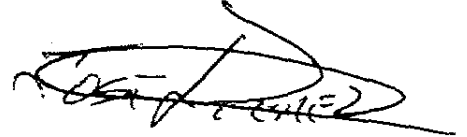
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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Jose Luis Perez 13320 S.W. 36 St.  
MIAMI, FL 33175



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Jose Luis Perez 13320 S.W. 36 St.  
MIAMI, FL 33175

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Jose Luis Perez 13320 S.W. 36 St.  
MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 22 day of July, 2003



Jose Luis Perez

SIGNATURE

President Vicepresident  
Treasurer Secretary

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

Pursuan to the provision of sections 607.0501, 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,

1.- The name of the corporation is: \_\_\_\_\_

ALPHA INVESTMENT USA CORP.

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

JOSE LUIS PEREZ

NAME

13320 S.W. 36 St.

P.O. BOX NOT ACCEPTABLE

Miami Fl 33175

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON 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 TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

  
SIGNATURE

22 day of July, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA