

P95000035447

April 27, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

4001001470584
-05/02/95--01060--019
***122.50 ***122.50

RE: Articles of Incorporation for Alpha Autoservice, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for Alpha Autoservice, Inc. and a check for \$122.50 for your filing fee.

If you have any questions regarding this new company, please do not hesitate to call me at (305)234-5463

Thank you for your assistance.

Sincerely,

Jose Blando

14613 S.W. 153rd Place
Miami, FL 33196

FILED
MAY 1 1995
SECRET

MAY 5 1995 BSB

ARTICLES OF INCORPORATION

FOR

Alpha Autoservice, Inc.

FILED

9 MAY -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Alpha Autoservice, Inc.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of no par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be \$ 500.00

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at
14613 SW. 153rd Place, Miami, Florida 33196

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Joaquin Blando
14613 SW. 153rd Place
Miami, Florida 33196

The street address of the initial registered office of the Corporation is

14613 SW. 153rd Place
Miami, Florida 33196

and the name of the initial registered agent at that address is
Lourdes Rodriguez

The address of the principal office of the corporation and the mailing address of the corporation is

14613 SW. 153rd Place
Miami, Florida 33196

VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE	AMOUNT
MG Distributors, Inc.	14613 SW. 153rd Place Miami, Florida 33196	500	500

IX

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, TREASURER. and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

X

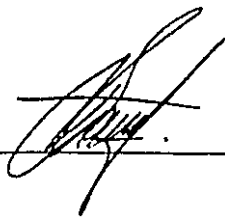
ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with

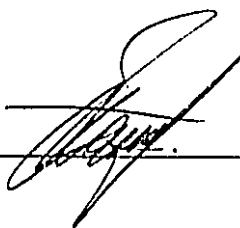
XI

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.


A handwritten signature in dark ink is written over a horizontal line. The signature is stylized and appears to be a first name followed by a last name, though the specific characters are not clearly legible.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.



STATE OF FLORIDA)

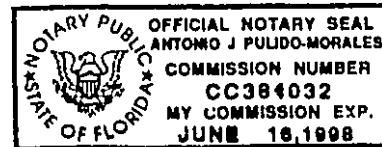
COUNTY OF DADE)

I hereby certify that on this day personally appeared

to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this ____
27 day of APRIL, 1995.

My Commission Expires:



NOTARY PUBLIC