

Oct-02-97 02:17P Irma V. Hernandez

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9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000016037 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: LAW OFFICES OF IRMA V. HERNANDEZ
CONTACT: JEANETTE CORDOVA
PHONE: (305) 557-4304

ACCT#: 105336002774

FAX #: (305) 821-7846

NAME: ALPHA GROUP COMMUNICATIONS, INC.

AUDIT NUMBER.....H97000016037

DOC TYPE.....FLORIDA PROECT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING BY CORPORATE NAME

11:18

AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1. H97000016037	EFIL01	REQUESTED		ALPHA GROUP COMMUNICATIO
2. H97000006139	EFIL01	FILED	P97000034020	ALREINA, INC.
3. H97000014232	EFIL01	FILED	P97000075327	CHARBONY OIL, INC.
4. H97000002215	EFIL17	FILED	S29887	DE LA PAZ WRECKER SERVIC
5. H97000002216	EFIL01	FILED	P97000012254	DE LA PAZ WRECKER SERVIC
6. H97000015560	EFIL01	FILED	P97000081220	VESE, INC.
7.				
8.				
9.				
10.				

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9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING INQUIRY MENU

11:19

--- INQUIRY FUNCTIONS ---

--KEY--

H97000016037

CERTIFICATE OF INCORPORATION

OF

ALPHA GROUP COMMUNICATIONS, INC.

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I.

The name of the proposed corporation shall be:

ALPHA GROUP COMMUNICATIONS, INC.

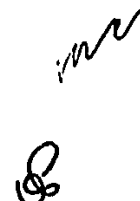
ARTICLE II.

The general nature of the corporation's business and businesses to be transacted by this corporation shall be as follows:

- A. To do any and all business necessary under and according to the laws of the State of Florida;
- B. To purchase for investment or resale and to traffic in land and houses and other property of any nature and any interest therein; to create, sell and deal in freehold and leasehold ground rents and to make advances upon security of land or houses or other property, or any interest therein, and generally to traffic in and by way of sale, lease, exchange, or otherwise with the land and houses and any other property whether real or personal;
- C. Other negotiable or transferable instruments including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired, or for any other lawful objects.

This Document Prepared by:
Irma V. Hernandez, Atty.
215 West 49th Street
Hialeah, FL 33012
305/ 557-4304
Fla. Bar No. 147294
H97000016037

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97 OCT -2 PM 4:06
TALLAHASSEE, FLORIDA



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- D. To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidence of indebtedness, created by any corporation or corporations of this state, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.
- E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided further that shares of its own capital stock owned by the corporation shall not be voted on directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, 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 the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

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Handwritten signature in black ink, appearing to be 'ma' or similar, with a small circular mark below it.

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ARTICLE VI.

The principal office of the corporation shall be located at the County of BROWARD, City of FT. LAUDERDALE, State of Florida, with an address of:

14200 STIRLING RD., FT. LAUDERDALE, FL 33330

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall be elected and qualified, are as follows:

ORLANDO PERAZA, PRESIDENT, 14200 STIRLING ROAD, FT. LAUDERDALE, FL 33330

VICTOR MARRUFO, SECRETARY, 14200 STIRLING ROAD, FT. LAUDERDALE, FL 33330

ARTICLE IX.

The names and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, the total aggregate amount which shall be the sum of Five Hundred Dollars No/100 (\$500.00); the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
ORLANDO PERAZA	14200 STIRLING RD. FT. LAUDERDALE, FL	50	\$250.00
VICTOR MARRUFO	14200 STIRLING RD. FT. LAUDERDALE, FL	50	\$250.00

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ARTICLE X.


The officers of the corporation until the first meeting of the Board of Directors shall be:

ORLANDO PERAZA, PRESIDENT, 14200 STIRLING RD., FT. LAUDERDALE, FL 33330

VICTOR MARRUFO, SECRETARY, 14200 STIRLING RD., FT. LAUDERDALE, FL 33330

IN WITNESS WHEREOF, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.


_____(SEAL)
ORLANDO PERAZA


_____(SEAL)
VICTOR MARRUFO

STATE OF FLORIDA)

COUNTY OF DADE) I CERTIFY THAT on this day personally appeared ORLANDO PERAZA AND VICTOR MARRUFO who produced as identification a Driver's License and who after being duly sworn, executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate of Incorporation as the act and deed of the signers and that the facts therein set forth are true and correct.

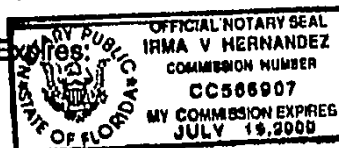
WITNESS my hand and official seal at Hialeah, Dade County, Florida this 3 day of ~~SEPTEMBER~~, 1997.





NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

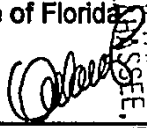
IN COMPLIANCE WITH Section 48.091, Florida Statute, the following is submitted:

ALPHA GROUP COMMUNICATIONS, INC.


desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of FT. LAUDERDALE, County of BROWARD, State of Florida, located at 14200 STIRLING RD., FT. LAUDERDALE, FL 33330, names:

ORLANDO PERAZA

as its resident agent to accept service of process within the State of Florida


SIGNATURE (Corporate Officer)
ORLANDO PERAZA, PRESIDENT
14200 STIRLING RD.
FT. LAUDERDALE, FL 33330
SEPTEMBER 3, 1997

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 PERFORMANCE OF MY DUTIES.


SIGNATURE (Resident Agent)
ORLANDO PERAZA, PRESIDENT
14200 STIRLING RD.
FT. LAUDERDALE, FL 33330
SEPTEMBER 3, 1997

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