

DA 8000013053

RAMON REYES, P.A.  
TAX AND ACCOUNTING SERVICE

FILED

98 FEB 10 AM 10:16

215 W. 56 ST.

• INCOME TAX SPECIALIST

HIALEAH, FL. 33012

• SMALL BUSINESS ACCOUNTING

PH. (305) - 822-0669

• INVESTMENT ADVISE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 2, 1998

Secretary of State  
Division of Corporation  
Enterprises,  
Re: ALPHA TECH A INC.

800002405158--5

01/20/98--01097--013

\*\*\*122.50 \*\*\*122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*R. Reyes*

Ramon Reyes

W98-1383

P Hall

JAN 21 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 21, 1998

RAMON REYES, P.A.  
215 W 56 ST  
HIALEAH, FL 33012

SUBJECT: ALPHA TECH, INC.  
Ref. Number: W98000001383

We have received your document for ALPHA TECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 798A00003184

**ARTICLES OF INCORPORATION**  
**OF**  
**ALFA TECH ENTERPRISES, INC.**

FILED  
98 FEB 10 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be:  
ALFA TECH ENTERPRISES, INC.

**ARTICLE II**

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$ 1.00 per share.

**ARTICLE IV**

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

**ARTICLE V**

This Corporation is to have perpetual existence.

**ARTICLE VI**

The principal office of this Corporation shall be located at:  
8604 N.W. 66 ST. MIAMI, FL. 33166

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

## ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

## ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT	AGUSTIN DOMINGO PEREZ DE LARA	8604 N.W. 66 ST. MIAMI, FL. 33166
-----------	-------------------------------	--------------------------------------

SECRETARY	EDUARDO DE QUESADA	944 S.W. 136 PL. MIAMI, FL. 33184
-----------	--------------------	--------------------------------------

## ARTICLE IX

The name and address of the incorporators are:

AGUSTIN DOMINGO PEREZ DE LARA	8604 N.W. 66 ST. MIAMI, FL. 33166
-------------------------------	--------------------------------------

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 2 day of JAN , 1998.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

FEB 10 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is: ALFA TECH ENTERPRISES, INC.

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

EDUARDO DE QUESADA

944 S.W. 136 PL.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33184

(CITY/STATE/ZIP)

SIGNATURE

A. P. Quesada

(Corporate Officer)

TITLE

PRESIDENT

DATE

JAN 2, 1998

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]

(Registered Agent)

DATE

JAN 2, 1998