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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ALPHA GENRAL MERCHANDISES, INC.
AUDIT NUMBER.....H98000002741
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

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

ARTICLE I NAME

The name of the corporation shall be: Alpha General Merchandises, Inc.

The principle place of business of this corporation shall be: 2620 NW 5th Avenue
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock; having par value of:.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Orsula M. Kawa	President/ Secretary	1991 NE 196th Terrace N. Miami Beach, FL 33179

Sandy H. Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

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

NAME(S)

ADDRESS(ES)

Orsula M. Kawa

1991 NE 196th Terrace
N. Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 9th day of February, 1998.

Signature(s) of incorporator(s)

Orsula M. Kawa

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of February, 1998, by Orsula M. Kawa
(Name of incorporator)

of Alpha General Merchandises, Inc.
(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public State of FL at
large
My Commission Expires: May 7, 1999

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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: Alpha General Merchandises, Inc.

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

Orsula M. Kawa

1991 NE 196th Terrace

N. Miami Beach, (P.O. BOX NOT ACCEPTABLE)
FL 33179

(CITY/STATE/ZIP)

SIGNATURE *Okawa*
(Corporate Officer)

TITLE President/Secretary

DATE Feb. 9, 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 THE 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 *Okawa*
(Registered Agent)

DATE Feb. 9, 1998

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