

P98000019698

February 16, 1997

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 1:43

Gentlemen:

Enclosed you will find all documents of the Articles of
Incorporation of **ALPHA AMERICA, INC.** plus a required check for
\$122.50.

Thank you very much.



Marcelino Regalado
PO Box 442070
Miami, FL 33144-2070
Phone: 1-305-554-5515

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JMR:ym

Enc.

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WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

MARCELINO REGALADO
P. O. BOX 442070
MIAMI, FL 33144-2070

SUBJECT: ALPHA AMERICA, INC.
Ref. Number: W98000003700

We have received your document for ALPHA AMERICA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 298A00009523

NEW NAME: ALPHA-DEX, INC.

ARTICLES OF INCORPORATION
OF
ALPHA-DEX, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

ALPHA-DEX, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

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ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

7805 Coral Way, Suite 103, Miami, Florida 33155

and the name of its initial Registered Agent is:

ROSA DE LA TORRE

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ROSA DE LA TORRE 7805 Coral Way, Suite 103, Miami, Florida 33155

ARTICLE VIII

The name and address of the initial Subscriber is:

ROSA DE LA TORRE 7805 Coral Way, Suite 103, Miami, Florida 33155

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ROSA DE LA TORRE Prèsident

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,
subscribed and acknowledged this Article of Incorporation, this
12th day of February, 1998.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.



ROSA DE LA TORRE, Subscriber
and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

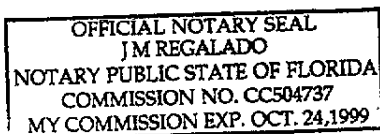
BEFORE ME, the undersigned authority, personally appeared

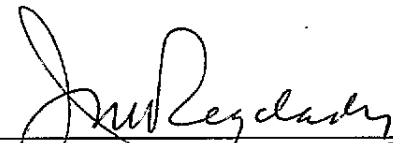
ROSA DE LA TORRE

to me well known to be the person described herein, and he
acknowledged before me, according to law, that he made and he
subscribed the same for the purpose therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my
Official Seal, this 12th day of February, 1998.

My commission expires:





NOTARY PUBLIC, State of Florida
at Large

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