

OFFICE USE ONLY (Document #)

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALPHA TECH U.S.A. INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 500002459635--0
-03/17/98--01067--010

3. _____ (Corporation Name) (Document #) *****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
98 MAR 19 PM 3:39
98 MAR 17 AM 11:59
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: ALPHATECH U.S.A, INC.
Ref. Number: W98000005915

We have received your document for ALPHATECH U.S.A, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00014348

RECEIVED
98 MAR 19 PM 3:06
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

ALPHATECH AMERICA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

ALPHATECH AMERICA, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**537 LAKESIDE CIRCLE
SUNRISE, FL. 33326**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

**ZINETTE MOHAMMED
537 LAKESIDE CIRCLE
SUNRISE, FL. 33326**

FILED
MAR 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS: *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

**ZINETTE MOHAMMED
537 LAKESIDE CIRCLE
SUNRISE, FL. 33326**

ARTICLE VI

SHARES OF STOCKS: *The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.*

ARTICLE VII

DURATION: *The duration of the corporation shall be perpetual.*

ARTICLE VIII

REGISTER AGENT: *The name and address of the permanent registered agent is:*

**ZINETTE MOHAMMED
537 LAKESIDE CIRCLE
SUNRISE, FL. 33326**

IN WITNESS THEREOF, *We have executed these articles of Incorporation in Miami, Dade County, Florida on this 16th day of March, 1998.*

Zinette Mohammed _____

SWORN AND SUBSCRIBED *before me on this 16th day of March, 1998.*

[Signature]
ANGEL D. CORDOVA
OFFICIAL NOTARY SEAL
NOTARY PUBLIC, State of Florida
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479736
MY COMMISSION EXP. AUG. 3, 1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
*place of business in the City of **SUNRISE** County of **BROWARD** State of Florida has*
*name **ZINETTE MOHAMMED** located at **537 LAKESIDE CIRCLE SUNRISE, FL.** as*
its agent to accept service of process within the State of Florida.

*Mailing address is: **537 LAKESIDE CIRCLE***
SUNRISE, FL. 33326

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 16th day of March, 1998

Zinette Mohammed

ZINETTE MOHAMMED
REGISTER AGENT

