

## TRANSMITTAL LETTER

P98000095802

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002682925--4

-11/09/98-01037-011

\*\*\*\*\*87.50 \*\*\*\*\*87.50

## SUBJECT:

ALPHA INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL J GARCIA RUBIO ATTY

Name (Printed or typed)

9630 SW 9th TER

Address

MIAMI FL 33174

City, State &amp; Zip

305-551-1282 / 220-0370

Daytime Telephone number

FILED  
98 NOV -9 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DNC  
11-13-98

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation  
Of  
Alpha International, Inc.**

**FILED**

98 NOV -9 AM 10: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The name of the corporation shall be:

**Alpha International, Inc.**

**Article II  
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

9090 NW S River Drive Bay 30  
Medley, Fl 33166

**Article IV  
Duration**

This corporation shall exist perpetually.

## **Article V**

### **Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

## **Article VI**

### **Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

## **Article VII**

### **Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of director

**Armando A. Garcia**

**Article VIII**

**Registered Agent**

The name and address of the registered agent of the corporation is:

Armando A. Garcia  
9090 NW S River Drive Bay 30  
Medley, Fl. 33166

**Article IX**  
**Incorporators**

The name and address of the incorporator is:

Armando A. Garcia  
9090 NW S River Drive Bay 30  
Medley, Fl. 33166

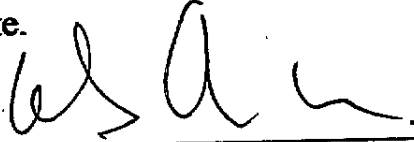
**IN WITNESS WHEREOF**, the incorporator have executed these  
Articles of Incorporation on 10/27 1998.

  
\_\_\_\_\_

**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 Statutes, the following is submitted:

Alpha Enterprises, Inc, desiring to organize under the laws of the State of Florida, with its principal place of business in 9090 NW S River Drive Bay 30, Medley, Fl. 33166 State of Florida, has named Armando A. Garcia at 9090 NW S River Drive Bay 30, Medley, Fl. 33166 as it agent to accept service of process within this state.



Armando A. Garcia  
Incorporator

Dated: 10/27, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.



By

Armando A. Garcia

Dated: 10/27, 1998

FILED  
98 NOV -9 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA