# P990001076 CHUCK MOGBO, P.A. Certified Public Accountant

Suite 124 2331 North State Road 7 Lauderhill, Florida 33313 Tel (954) 739-4669 Fax (954) 739-0889

January 27, 1999

Department of State Division of Corporations 406 East Gains Street Tallahassee, Fl 32399

Dear Sirs,

International
RE: ALPHA TECH COMPANY, INC.

Enclosed is Articles of Incorporatin along with a check for \$78.75 for incorporation with the State of Florida. Upon completion, please return in the attached return Airborne Express envelop.

If I can be of further assistance, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Encl./mp

Airbill No:6857210765

Chuck Mogbo GAVE AUTHORIZATION BY PHONE TO CORRECT Corp name DATE 2/3/99

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SLORETARY OF STATE
TALLAHASSEE, FI ORINA

## ARTICLES OF INCORPORATION

#### **FOR**

ALPHA TECH INTERNATIONAL, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

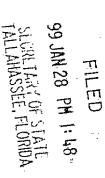
#### ARTICLE 1- NAME

The name of the corporation shall be: ALPHA TECH INTERNATIONAL, INC.

## **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

714 S.W. 20<sup>TH</sup> TERRACE FT. LAUDERDALE, FL 33312



## ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 (954) 739-4669

## ARTICLE V - INCORPORATOR(S)

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

# PATRICK ODE 714 S.W 20<sup>TH</sup> TERRACE FT LAUDERDALE, FL 33312

	or(s) has (have) executed these  JANUARY .199		} 
Signature			: ***********************************
STATE OF FLORIDA  COUNTY OF BROWARD		<del></del>	
Before me, the undersign acknowledgments, personal	ned authority, duly authori ly appeared the subscriber(s) ficate of Incorporation, freely	), who after first being dul	y swom,
In witness whereof, I have he and state, this	ereunto set my hand and offici May of <u>Januar</u>	ial seal at Fort Lauderdale, sa	id county

State of Florida at Large

My commission expires:

Howard S D Daniels

My Commission CC717520

Expires April 4, 2002

## **ARTICLE VI - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

## ARTICLE VII-TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

PATRICK ODE/PRESIDENT 714 S.W. 20<sup>TH</sup> TERRACE FT. LAUDERDALE, FL 33312

## ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

## CERTIFICATE OF DESIGNATION REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: ALPHA TECH INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 TEL: (954) 739-4669

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, I HEREBY AGRE TO ACT INTHIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONOF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOGBO, PRESIDENT

DATE: 01/26/99

ALPHA TECH COMPANY, INC. 01/99

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SECRETARY OF STATE