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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004541880--3

-08/20/01--01054--005

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CHURY TOWING & TRANSPORTATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:40
TO ACCOMPLISH
SUFFICIENCY OF FILING

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 AUG 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

CHURY TOWING & TRANSPORTATION, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: CHURY TOWING & TRANSPORTATION, INC

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of Five (\$5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

1305 W 46 Street # 211

Hialeah, FL 33012

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: FLORENCIO J. PEÑA

ADDRESS: 1305 W. 46 Street # 211

CITY: Hialeah STATE: FL Z.C.: 33012

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: FLORENCIO J. PENA TITLE: President

ADDRESS: 1305 W. 46 Street # 211

CITY: Hialeah STATE: FL Z.C.: 33012

NAME: _____ TITLE: _____

ADDRESS: _____

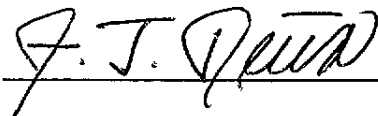
CITY: _____ STATE: _____ Z.C.: _____

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 17 day of August of 2001



(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

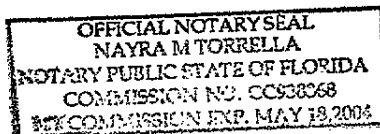
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

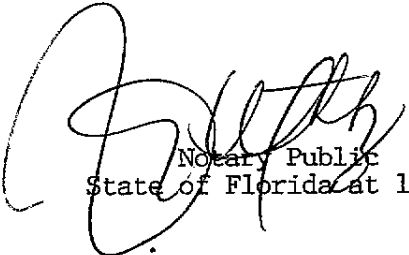
Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

FLORENCIO J. PEÑA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 17 day of August of 2001.




Notary Public
State of Florida at large

CERTIFICATE OF REGISTERED AGENT
OF

CHURY TOWING & TRANSPORTATION, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CHURY TOWING & TRANSPORTATION, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of Florida, has named:

To: FLORENCIO J. PEÑA

Located at: 1305 W 46 Street # 211

City of: Hialeah County of: Miami-Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

F. J. Peña
Registered Agent

01 AUG 20 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA