

PO 20000 29535

TRANSMITTAL LETTER

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

600005040386--8
-03/04/02--01050--019
*****87.50 *****87.50

SUBJECT: ENFORCEMENT TOWING AND Recovery Service, 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: Roberto Leyva
Name (Printed or typed)
5213 S.W 140 PL.
Address
MIAMI FL. 33175-5924
City, State & Zip
(305) 485-1859 (305) 345-8911
Daytime Telephone number

02 MAR 19 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roberto Leyva GAVE
AUTHORIZATION BY PHONE TO
CORRECT Officers
DATE 3-19-02
DOG. EXAM Dan White

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

W02-6720
3/19/02 Daw
3

Per Roberto
3/18/02
make these changes
Cell# 305 323-4726



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

ROBERTO LEYVA - *VIP*
5213 SW 140 PL
MIAMI, FL 33175-5924

SUBJECT: ENFORCEMENT TOWING AND RECOVERY SERVICE, INC.
Ref. Number: W02000006720

We have received your document for ENFORCEMENT TOWING AND RECOVERY SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00014570

Eduardo Rivero - President
Margarita Rivero - Sec.
Monica A. Jurado - delete

Hm # (305) 485-1859
CELL # (305) 323-4726

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENFORCEMENT TOWING AND RECOVERY SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5213 S.W. 140 PL. MIAMI FL. 33175-5924

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A TOWING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

EDUARDO J. RIVERO 8201 S.W. 101 AVE MIAMI FL. 33173 (PRESIDENT)

MARGARITA RIVERO 8201 S.W. 101 AVE MIAMI FL. 33173 (SECRETARY)

ROBERTO LEYVA 5213 SW 140 PLACE, MIAMI, FL 33175-5924 (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto Leyva

5213 S.W. 140 PL. MIAMI FL. 33175-5924

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Leyva

5213 S.W. 140 PL. MIAMI FL. 33175-5924

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roberto Leyva

Signature/Registered Agent

2-28-02

Date

Roberto Leyva

Signature/Incorporator

2-28-02

Date

FILED
02 MAR 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA