

096000029306

JOSE CASTAÑEDA
201 NW 74 AVE
MIAMI FLA 33126

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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
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REGISTRATION/QUALIFICATION	
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
J.C. TOWING, INC.**

FILED
95 MAR 29 11:09:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the corporation shall be:

J.C. TOWING, INC.

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature, wheresoever situate, whether Nationally or Internationally. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business,

or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$1000.00.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at: 201 N.W. 74TH AVENUE, Miami, Florida 33126

VII.

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII.

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOSE CASTANEDA	201 N.W. 74TH AVENUE, MIAMI FL 33126	PRESIDENT VICE PRESIDENT

XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation.

The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified.

The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

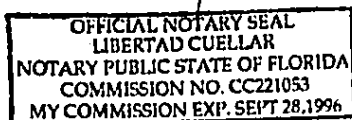
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



JOSE CASTANEDA

IN WITNESS WHEREOF, We have hereunto made, subscribed and acknowledged these Articles of Incorporation.







JOSE CASTANEDA

FILED
MAR 29 11 36 AM '96
MILWAUKEE, WISCONSIN

STATE OF FLORIDA)
COUNTY OF Dade)

I HEREDY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, JOSE CASTANEDA, to me known to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person: FDL # C235-420-29-253-0 and that an oath was taken.

WITNESS my hand and seal at MIAMI, FLORIDA County, Florida, this 27th day of MARCH 1996.

NOTARY PUBLIC, State of Florida

Printed Notary Signature _____

My Commission Expires:

OFFICIAL NOTARY SEAL
LIBERTAD CUELLAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC221053
MY COMMISSION EXP. SEPT 28, 1996

Seal

OFFICIAL NOTARY SEAL
LIBERTAD CUELLAR
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