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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
FAX #: (305)541-3770

NAME: TRI-STAR TOWING SERVICE, INC.
AUDIT NUMBER.....H9700009550
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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**ARTICLES OF INCORPORATION OF
TRI-STAR TOWING SERVICE INC.**

The undersigned hereby associate themselves to form a corporation for profit for the purpose of conducting their business and promoting the purposes hereinafter stated, under the provisions of Chapter 607 of the Florida Statutes, and for these purposes to adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the corporation is Tri-Star Towing Service Inc.

ARTICLE 2
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
600 North West 5 St.
Miami, FL 33128

ARTICLE 3
PURPOSES OF CORPORATION

The general purpose of this corporation will be to provide towing services and to do all things necessary or convenient to carry out its business affairs in accordance with Florida Statutes. This corporation shall have perpetual duration.

ARTICLE 4
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE 5
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

Lane Abraham
Registered Agent
Florida Bar # 235938
Lane Abraham
Abraham and Agnoll
1443 South Miami Avenue
Miami, FL 33131
Telephone: (305) 358-7373
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Lane Abraham
1443 South Miami Avenue
Miami, FL 33131

**ARTICLE 6
INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Flora M. Giles de la Torre
President and Secretary
600 NW 5 Street
Miami, FL 33128

Lucio de la Torre
Vice President
600 NW 5 St
Miami, FL 33128

The undersigned incorporators have executed these Articles of Incorporation this 10th day of June, 1997.

Flora M. Giles de la Torre
Flora M. Giles de la Torre

Lucio de la Torre
Lucio de la Torre

SWORN TO AND SUBSCRIBED before me this 10 day of June, 1997.

Linda Bertot

Notary Public
My Commission Expires



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Having been named in these Articles of Incorporation to accept service of process for the within stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10 day of June, 1997.

Lane Abraham

Registered Agent
Florida Bar # 235938
Lane Abraham
Abraham and Agnoli
1443 South Miami Avenue
Miami, FL 33131
Telephone: (305) 358-7373
Fax (305) 358-1303

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