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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: DOMINGO ARIAS TOWING INC.

AUDIT NUMBER.....H98000000029

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMINGO ARIAS TOWING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: DOMINGO ARIAS TOWING INC.

The principal place of business of this corporation shall be:

2443 N.W. 77th. Ter.  
Miami, Fl. 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Domingo Arias, President  
828 N.W. 145th. Ter.  
Miami, Fl. 33168

Serglo C. Perez-Borroto. Vice-President  
1817 S.W. 7th. Street.  
Miami, Fl. 33135

PREPARED BY: ED LOPEZ

6151 MIRAMAR PARKWAY, #301  
MIAMI, FL 33023 (305)545-7755

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Domingo Arias, President  
828 N.W. 145th. Ter  
Miami, Fl. 33168

Sergio C. Perez-Borroto. Vice-President  
1817 S.W. 7th. Street.  
Miami, Fl. 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of JAN, 1998.

Signature(s) of Incorporator(s)

Domingo Arias  
Sergio C. Perez-Borroto  
\_\_\_\_\_

Prepared by: Ed Lopez, Accountant  
6151 Miramar Parkway # 301  
Miramar, Fl. 33023

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Domingo Arias Towing Inc.

2. The name and address of the registered agent and office is:

Edelman Lopez, 6151 Miramar Parkway, Suite # 301.

**(P.O. BOX NOT ACCEPTABLE)**

Miramar, Florida. 33023

**(CITY/STATE/ZIP)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

*Domingo Arias*

TITLE

President

DATE

1-2-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Edelman Lopez*

DATE

1-2-98