

# P00000038374

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

osval towing, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

④

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: **OSVAL TOWING, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**9971 S.W. 39 TERRACE  
MIAMI, FL. 33165**

**ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**OSVALDO RODRIGUEZ  
9971 SW 39 TERRACE  
MIAMI, FL. 33165**

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THIS DOCUMENT PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33163

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSVALDO RODRIGUEZ  
9971 S.W. 39 Terrace  
Miami, FL. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of APRIL, 19 2000.

  
OSVALDO RODRIGUEZ      Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: OSVAL TOWING, INC.

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

OSVALDO RODRIGUEZ  
(Name)  
9971 S.W. 39th Terrace  
(P.O. Box not acceptable)  
Miami, FL. 33165  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Osvaldo Rodriguez*  
(Signature)

April 14, 2000  
(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314