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TRANSMITTAL LETTER

Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 12:38

SUBJECT: A. A. A. ACTION TOWING OF HALLANDALE, INC.

- Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$ 122.50 Filing Fee & Certified Copy

From: Oscar Gutierrez
20923 SW 123rd Court,
Miami, Florida. 33177

Tel. (305) 233-7119, Fax. (305) 251-4485,
E-Mail: Gasmiami@aol.com

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***122.50 ***18.75

eg 12/18/00

ARTICLES OF INCORPORATION

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A. A. A. A. ACTION TOWING OF HALLANDALE, INC.

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is: A. A. A. A. ACTION TOWING OF HALLANDALE, INC.

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:
Towing services.

- A. To engage in every aspect and phase of the business of operating a towing services business.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

- B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- C. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

- D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is:

(1,000) one thousand shares common stock, no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than: (\$1,000.00) one thousand dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

214 NW 1st Avenue, Hallandale, Florida. 33009-4002

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Harry Escandon, Jr.
---President

5229 SW 40th Ave., Unit #41
Ft. Lauderdale, Florida. 33314

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Harry Escandon, Jr.

5229 SW 40th Ave., Unit #41
Ft. Lauderdale, Florida. 33314

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT AND REGISTERED ADDRESS


The following individual, has been designated as Registered Agent per Florida Statutes 48.091 to accept service of process within the State of Florida.

HARRY ESCANDON, JR.

The following is the Registered Address:

214 NW 1st Avenue, Hallandale, Florida. 33009

IN WITNESS WHEREOF the party (is) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand (s) and seal (s), this 6th day of December, 2000.

 (SEAL)
____ (SEAL)
____ (SEAL)
____ (SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, 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.

 (SEAL)

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