

Division of Corporations

Page 1 of 2

P000000025695

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011290 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

CELEBRITY TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 (4)
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:43

B. McKinnis MAR 13 2000

H 000000 11290

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: CELEBRITY TOWING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5304 SW 135 CT
MIAMI, FL 33175

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~1~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS ROJAS
5304 SW 135 CT
MIAMI, FL 33175

Prepared By: JOSE LUIS ROJAS
5304 SW 135 CT
MIAMI, FL 33175
(305) 222-8800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:43

H 000000 11290

H00000011290

**ARTICLE V
INCORPORATOR(S)**

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

JOSE LUIS ROJAS
5304 SW 135 CT
MIAMI, FL 33175

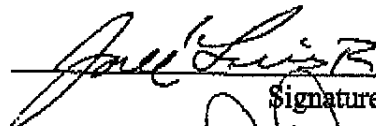
DIRECTOR & PRESIDENT


ARIEL G. GONZALEZ
5304 SW 135 CT
MIAMI, FL 33175

DIRECTOR & PRESIDENT

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

13 day of 03, 2000



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H00000011290

H 00000011270

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

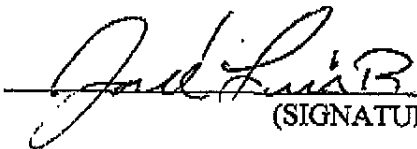
1. The name of the corporation is: CELEBRITY TOWING, INC.

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

JOSE LUIS ROJAS
5304 SW 135 CT
MIAMI, FL 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:43

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.


(SIGNATURE)

3/13/00
(DATE)

H 00000011290