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Paralegal Associates

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Division of Corporations

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To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Excel Towing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:38

B. McKnight APR 18 2000

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ARTICLES OF INCORPORATION

OF

Excel Towing, Inc.

The undersigned Harry Urquiza Andrade Pereira, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Excel Towing, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1977 Discovery Circle East, Deerfield Beach, Florida 33442

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Harry Urquiza Andrade Pereira of 1977 Discovery Circle East, Deerfield Beach, Florida 33442

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Harry Urquiza Andrade Pereira of 1977 Discovery Circle East, Deerfield Beach, Florida 33442

Signed

Harry Urquiza Andrade Pereira

Dated

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.

Signed Harry Urquiza Andrade Pereira

Dated

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

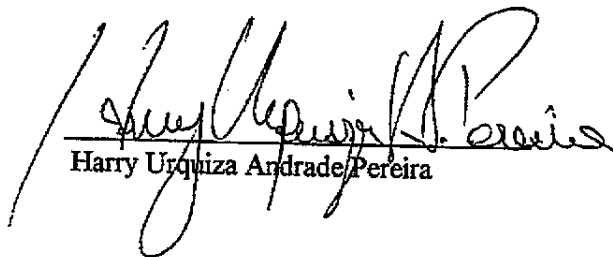
Name	Mailing Address
Harry Urquiza Andrade Pereira	1977 Discovery Circle East, Deerfield Beach, Florida 33442
Uziel Barros Santos	1977 Discovery Circle East, Deerfield Beach, Florida 33442

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Harry Urquiza Andrade Pereira

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