EMPIRE CORP

305 541 3770 P.01/04

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## 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

## FLORIDA PROFIT CORPORATION OR P.A.

SAM PEDRO TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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	SAM	1 PEDRO	TOWING,	INC						<del></del>
	<u>-</u>		(name of	_						_
The unders	igned subscriber(s)	to these Arti f the State o	cles of Incorpo of Florida.	ration,	natural perso	n(s) com	petent 1	o contract	, hereb	y torm a
		AR	TICLE I - C	ORPOR	ATE NAME				0	₽.
The name	of the corporation	is:							00 APP	SS:SS:
		PEDRO	TOWING,	INC.				<del> </del>	3	<u>82</u>
			ARTICLE I	( - DUI	RATION				8	
This corpo	ration shall exist p	erpetually u	aless dissolved	accord	ing to Florid	ia law.			P	골목
			ARTICLE I	us - Pu	RPOSE				E	A STA
The corpor United Sta	ation is organized l	or the purpo of Florida.	se of engaging	in any	activities or l	business	permitt	ed under I	ib <b>ed</b> aw N	S S He
		A	RTICLE IV -	CAPIT	AL STOCK					
The corpor	ation is authorized	to issue	100		shares (			<u>-</u> -		
	s <u>1.00</u>	) par v	alue Common	Stock,	which shall	be desig	gnated '	Common.	Shares	i. <b>-</b>
		ICE V - II	VITIAL REGI	STERE	D OFFICE .	AND A	GENT			
The street :	address of the Initia							d Agent at	that o	office is:
•		ENRIQUE	SAMPEDRO			·			,	
VAME	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>			14						
DDRESS	2330 WE:	ST 60 S	TREET #	14				วาต์	33016	5
			Y		FLORIDA ici			211		
The princip	al office, if known	, or the mai	ling acress of	the co	iporation is.					
AME	SERGIO E	RIQUE S	AMPEDRO		<del></del>			·····		
DDRESS	2330 WES3	60 ST	REET #14	<u> </u>						
	HIALEAH				FLORIDA			· ZIP	3301	6
increased or	ntion shall have r diminished from f the initial directo	TWO	by the By-La	_) directives, but	tors initially. shall never	The nu	mber o	f directors c (1). Th	may bo	either es and
AME	SERGIO E	NRIQUE	SAMPEDRO	()	residen	t)				
DDRESS	2330 WES	T 60 S	REET #	14	<del></del>			<u> </u>		
m'	HIALEAH				STATE FL	ORIDA		2IP	<u> 3301</u>	6
AME	YARGELYS	VEGAS	(vice	presi	dent)					
DDRESS	2330 WE	ST 60		# 14		:				
TY.	HIALEAH	<del> </del>			STATE FLO	ORIDA		ZIP	3301	6
AME	19	LANCO AC	OUNTING E	TAXS						
•	PREPARE:	235 H	<del>0 West 60 ST</del> inlesh FL 33	<del>Unit 1 -</del> 016						
DDRESS	EATHE SELM !		ne (305) 628 x (305) 828-0	<del>3700</del>	STATE	,		ZIP		
TY AT	TO BE OF INCORE			36.1	<u> </u>				LE-MIA	MI 012593

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FORM 215: ARTICLES OF INCORPORATION, PAGE 1

## H00000017673

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SERGIO ENRIQUE SAMPEDRO	O (presi	dent)	
ADDRESS	2330 WEST 60 STRET	#14		
CITY	HIALEAH		STATEFLORIDA	zir33016
NAME	YARGELYS VEGAS (vicepres	sident)		
ADDRESS	2330 WEST 60 STREET	# 14		
CITY	HIALEAH		STATEFLORIDA	zı <sub>2</sub> 33016
NAME		<u> </u>		
ADDRESS				
CITY			STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of APRIL 19 2000

x Congener.	(Seal)
, Jacquelis Vigu.	(Seal)
<del></del>	
	(Seal)

BLANCO ACCOUNTING & TAX SERVICE 2350 West 60 St Unit 1 Hislash FL S3018 Phone (305) 828-3700 Fax (305) 828-5201

# H00000017673

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

OF

SAM PEDRO TOWING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	2330	WEST	60	STR	EET	#	14				
· 	HIALI	EAR		FL	330	16			<del></del>		
	med	SERGIO					1PEDRO				,
	at the alo	resaid addi	ress,	as its	Regist	cred	l Agent t	o scceb	t servi	ce of p	roces

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

× Sulline.

BLANCO ACCOUNTING & TAX SERVICE 2350 West 60 St Unit 1 Hislaah FL 33016 Phone (305) 828-3700 Fax (305) 828-5201

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DIVISION OF CORPORATION