Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number = : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ACE RECOVERY & TOW AWAY SERVICE INC.

Certificate of Status	0
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Articles of Incorporation

Article 1:

Name of Corporation:

ACE RECOVERY & TOW AWAY SERVICE INC.

Address of Corporation:

14220 SOUTH WEST 136 STREET

MIAMI, FLORIDA 33186

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 2,500, with a par value of 1.00.

Article 3:

REGISTERED AGENT: CARMELO V. GONZALEZ

REGISTERED OFFICE: 14220 SOUTH WEST 136 STREET

MIAMI, FLORIDA 33186

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MIRIAM GALVEZ, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186

2. CARMELO GONZALEZ, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186

3. CARMELO GONZALEZ, 14220 SOUTH WEST 136 STREET, MIAMI, FLORIDA 33186

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MIRIAM GALVEZ

14220 SOUTH WEST 136 STREET,

MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

Signature of Incorporator

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