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JOHN INCORVIA, P.A.

Law Office

JOHN INCORVIA, JD, LL.M. IN TAXATION
FL, DC, UNITED STATES TAX COURT.

655 NW 128 STREET
SUITE 201
MIAMI, FL 33168

OF COUNSEL:
ALAN ROTHBERG, JD, MBA
FL, CT, NY, UNITED STATES DISTRICT COURT

(305) 681-7877
FAX: (305) 681-9167

October 11, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

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-10/16/00--01134--007
*****78.75 *****78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for MIDLAND TOWING INC, a Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing these, and for a Certificate of Status.

Very truly yours,



John T. Incorvia

FILED
00 OCT 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc 10/17

**ARTICLES OF INCORPORATION
OF
MIDLAND TOWING INC.**

ARTICLE I. NAME

The name of this corporation shall be **MIDLAND TOWING INC.**

ARTICLE II. PRINCIPAL OFFICE

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

1354 NE 145 Street, Miami, FL 33161

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at no (\$0.00) par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

George Perez, 1354 NE 145 Street, Miami, FL 33161

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 9th day of October, 2000.



John Incorvia, Incorporator

FILED
00 OCT 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

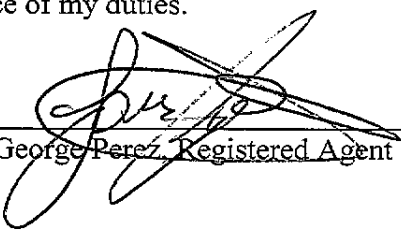
Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **MIDLAND TOWING INC.**
2. The address of the registered office is 1354 NE 145 Street, Miami, FL 33161
3. The name of the registered agent is George Perez.

Signature: 
John Incorvia, Incorporator

Date: 12/11/2000

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 
George Perez, Registered Agent

Date: 12/11/2000

00 OCT 2006 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA