Division of Corporations



Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001

From:

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

: (305)266-4080

Fax Number

: (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

TOW ONE RECOVERY, CORP.

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

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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 TOW ONE RECOVERY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

3050 W. 11 AVE. HIALEAH, FL. 33012 00 OCT 25 AM II: 23
SECRETARY OF STATE
TALLAHASSLE, FLORID.

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 COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMON A. BOUZA 3050 W. 11 AVE. HIALEAH, FL. 33012

Prepared by: RAMON A. BOUZA 3050 W. 11 AVE. HIALEAH, FL. 33012 (305) 456-1643

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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: TOW ONE RECOVERY, CORP.

00 OCT 25 AM II: 23
SECRETARY OF STATE
ALL ANASSEE, FLORIG

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

RAMON A. BOUZA 3050 W. 11 AVE. HIALEAH, FL. 33012

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.

Roman A Baya (SIGNATURE) 10-24-00 (DATE)