

ORLANDO November 7,2000

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

**DIVISON OF CORPORATIONS** 

P.O.BOX 6327

TALLAHASSE FLDA 32314

300003461473--2 -11/13/00--01099--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJ: T.M.R FANTASY TOWING SERVICE CORP.

I, THOMAS MERCADO R. enclosed is an original and one(1) copy

Of articles of Corporation T.M.R FANTASY TOWING SERVICE CORP.

And check of Sun Trust By Filling fee, certificate of Status.

From T.M.R FANTASY TOWING SERVICE CORP.

Address:

651 Nth Goldenroad Rd., Nave 11

Orlando Fl., 32822

Ph/fax- 407-380-6583-380-5048

Cell: 407-466-0930

PH 11/15/00

## T.M.R FANTASY TOWING SERVICE CORP.

FILED 00 NOV 13 PM 3: 06

## ARTICLES OF INCORPORATION OF

LEURETARY OF STATE TALLAHASSEE, FLORIDA

T.M.R. FANTASY TOWING SERVICE CORP.

The undersigned ,acting us Incorporator (s) of Corporation under the Florida General Corporation Act, adopt (s) the following Articles of Incorporation for such Corporation.

## **ARTICLE I**

The name of Corporation is: T.M.R FANTASY TOWING SERVICE CORP.

#### ARTICLE II

Address of principal office USA is: 651 Nth Goldenroad Rd., Nave 11

Orlando Fl., 32822

Ph/fax- 407-380-6583-380-5048

Cell: 407- 466-0930

## ARTICLE III

Mailing Address : 2145 W. Washington ST Orlando , Fl. 32805

Ph/fax-407-3880-6583-380-5048

## ARTICLE IV:

The Corporation is authorized to issue the following number of shares of the following classes at following par values :

No. shares 1.000.... Class Common Par Value \$ 1.00 US

#### ARTICLE V:

The street address of the initial registered office/principal place of business and mailing address of corporation is as follows:

651 Nth Goldenroad Rd., Nave 11 Orlando Fl., 32822 Ph/fax- 407-380-6583-380-5048 Cell: 407- 466-0930

The name of initial registered Agent/Manager at that address is **THOMAS MERCADO R.** 

Substitute/ and Secretary: MIGDALIA SANTANA

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board directors is two, Mr. THOMAS MERCADO, President, main manager, MIGDALIA SANTANA Vice-president International of business and Manager. The number of directors may be increased of decreased form time to time With the bylaws but shall never be less than one. The names and address of the initial Board of directors are as follows:

651 Nth Goldenroad Rd., Nave 11 Orlando Fl., 32822 Ph/fax- 407-380-6583-380-5048 Cell: 407- 466-0930

# ARTICLE VII: INCORPORATOR (s)

The name (s) and address of incorporator(s) signing these Articles of corporation is THOMAS MERCADO R.

Address is

651 Nth Goldenroad Rd. , Nave 11 Orlando Fl., 32822 Ph/fax- 407-380-6583-380-5048 Cell: 407- 466-0930

## ARTICLE VIII: BY LAW AMENDMENT

The power to adopt ,alter ,amend or repeal the by laws of this corporation shall be vested in the Board of Directors and the shareholders.

## ARTICLES IX: NATURE OF BUSINESS

This corporation may engage in or transact any or all law activities or business permited under the laws of the United States, the State of Florida or any other State, Contry or territory or nation TOWING SERVICE, DEALER, MECHANIC AUTOREPAIR, SERVICES/IMPORT/EXPORT and others.

## ARTICLES X: INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer of directors to the full extent permitted by law

## **ARTICLES XI: INFORMAL ACTIONS OF DIRECTORS**

If all the directors separately or collectively consert in writing to any action taken or to be taken by the corporation, and the writing evidencing their consert are field with the secretary of corporation, the action shall be as valid as though it had been authorized at a meeting of Board of Directors

# ARTICLES XII: AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions in this articles of incorporation or any amendment, any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHERE OF, the undersigned incorporator(s) has have executed these articles of incorporation this day of November 7, 2000

Incorporator

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties an obligations of Florida Statutes

THOMAS MERCADO &

Registered Agent

STATE OF FLORIDA COUNTY OF:

BEFORE ME, the undersigned authority this day personally appeared THOMAS MERCADO R. to me known to be the persons whom executed the foregoing Articles of Incorporation and he acknowledged to and before me that he /they executed such instrument,

In witness whereof, I have herein to set may hand and seal this day November 7, 2000

NOTARY PUBLIC STATE OF FLORIDA

Identification Produced M. Werse

My commission expires

Expires February 21, 2003

# CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT / REGISTERED OFFICE ON NOV 13 PM 3: 06 OF

T. M. R. FANTASY TOWING SERVICE CORPSECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.0101 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:

### T. M. R. FANTASY TOWING SERVICE CORP.

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

651 Nth Golden Rd. Nave11- Orlando Fl 32822 Ph/fax-407-3806583-380-5048 Cell: 407-466-0930

Date, November 7, 2000

HAVING BEEN NAMEDAS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONSS OF ALL STATUTES RELATING TO THE COMPLY WITH THE PROVISIONS OF PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT

THOMAS MERCADO

Date,  $\sqrt{1}$ , 7/00