

P00000110548

NELIDA ESTRADA  
28728 S. Dixie Hwy.  
Homestead, Florida 33030

November ~~6th~~ 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/27/00--01095--012  
\*\*\*\*131.25 \*\*\*\*\*87.50

Subject: MIAMI-DADE WRECKER, INC...

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on  
MIAMI-DADE WRECKER, INC., together with the following fees:

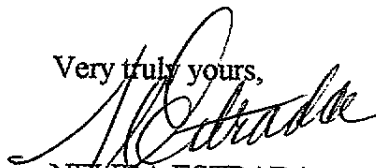
\$131.25

and ask that you please file the enclosed articles, and return a certified copy and a certificate  
of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

Very truly yours,

  
NELIDA ESTRADA  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. Burch NOV 30 2000

ARTICLES OF INCORPORATION  
OF  
MIAMI-DADE WRECKER, INC.

ARTICLE I-NAME

The name of the corporation is: MIAMI-DADE WRECKER, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

12140 S.W. 178 Terrace, Miami, Florida 33177

ARTICLE VI-DIRECTORS

The corporation shall have three directors, whose names and street addresses are as follows:

ANGEL LUIS PEREZ, 12140 S.W. 178 Terr., Miami, Fl 33177

GUSTAVO GARCIA, 11605 S.W. 180 St., Miami, Fl 33177

ALBERTO SALAS, 6411 N.W. 192 Terr., Miami, Fl. 33186

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE VII-OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for first year of the corporation's existence, or until successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANGEL LUIS PEREZ	12140 S.W. 178 Terrace, Miami, Florida 33177	President
GUSTAVO GARCIA	11605 S.W. 180 Street Miami, Florida 33177	Vice-President
ALBERTO SALAS	6411 N.W. 192 Terr. Miami, Florida 33186	Secretary/ Treasurer

### ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators of this corporation are as follows:

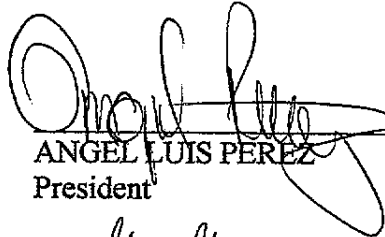
ANGEL LUIS PEREZ  
12140 S.W. 178 Terrace  
Miami, Florida 33177

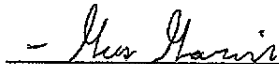
GUSTAVO GARCIA  
11605 S.W. 180 St.  
Miami, Florida 33177

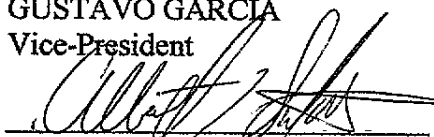
ALBERTO SALAS  
6411 N.W. 192 Terr.  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporators have executed the

foregoing Articles of Incorporation on this 6th of November 2000, in the City of Homestead, County of Miami-Dade, Florida.

  
ANGEL LUIS PEREZ  
President

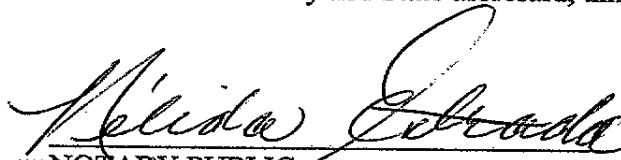
  
GUSTAVO GARCIA  
Vice-President

  
ALBERTO SALAS  
Secretary/Treasurer

STATE OF FLORIDA       )  
                                  )ss  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, ANGEL LUIS PEREZ, GUSTAVO GARCIA, and ALBERTO SALAS, all were properly identified with their respective Florida Drivers' Licenses to me known to be the parties described herein as Incorporators/Officers of the corporation known as **MIAMI-DADE WRECKER, INC.** and they acknowledged before me that they signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this 6 day of November, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



My commission expires:

Nelida Estrada  
28728 South Dixie Hwy  
Homestead, FL 33030  
305-245-7300  
Fax# 305-247-2546

FILED

00 NOV 27 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

MIAMI-DADE WRECKER, INC., desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business in the city of Miami, Miami-  
Dade County, Florida, has named ANGEL LUIS PEREZ, whose residence is: 12140 S.W.  
178 Terrace, Miami, Florida 33177, as its agent to accept service of process within Florida.

SIGNATURE: 

ANGEL LUIS PEREZ

TITLE: President

DATED: November 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

ANGEL LUIS PEREZ

DATE: November 6, 2000

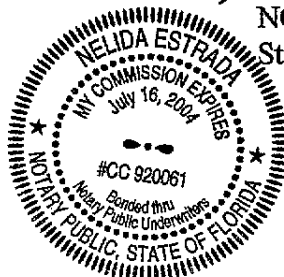
STATE OF FLORIDA       )  
                                  )ss  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ANGEL LUIS PEREZ,  
who after being duly sworn deposes and says that the allegations contained in the foregoing  
Acceptance of Resident Agent are true and correct to the best of his knowledge, and who  
identified himself with his FD license.

SWORN TO AND SUBSCRIBED before me on this 6 day of November, 2000 in  
Homestead, Miami-Dade County, Florida.

  
NOTARY PUBLIC

State of Florida at Large



Nelida Estrada  
28728 South Dixie Hwy  
Homestead, FL 33030  
305-245-7300  
Fax# 305-247-2546