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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

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ENSAZY TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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HO 1000005350

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: ENSAZY Towing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1580 West 58th Street, Hialeah, FL 33012.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Solangel Verde, Esquire, 6011 West 16th Avenue, Hisleah, FL 33012.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Mayelin Isla, 1580 West 58th Street, Hialeah, FL 33012.

ARTICLE VI - DIRECTORS AND OFFICERS

The initial Directors and officers of the Corporation shall be:

Mayelin Isla, President Mayelin Isla, Secretary

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DIVISION OF CORPORATIONS

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Mayelin Isla, Incorporator

THIS INSTRUMENT WAS PREPARED BY:

Date: 61/08/01

SCIANCEL VERDE, ESQ. 6011 West 16th Avenue Hialeah, FL 33012 FEN: 967297

305 541 3770 P.02/03

EMPIRE CORP

19/1-11-5001 16:26

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Mayelin Isla, who is personally known to me or produced a Driver's License as identification, who after being duly sworn, deposes and says that she executed the foregoing Articles of Incorporation for the purposes therein described.

55:

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this January 8, 2001.

Notary Public. State of Florida

Date: 61/08/01

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.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Solangel Verde, Esquire, who is personally known to me or produced a Driver's License as identification, who after being duly swom, deposes and says that she executed the foregoing for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this 8th day of January, 2001.

Notary Public, State of Florida

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