

P01000015651

Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

## LAGO TOWING SERVICE INC.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 9, 2001

FAS-T

SUBJECT: LAGO TOWING SERVICE INC.  
REF: W01000003139

We received your electronically-transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight  
Document Specialist

FAX Aud. #: H01000015643  
Letter Number: 001A00008103

ARTICLES OF INCORPORATION  
OF  
LAGO TOWING SERVICE, INC.

ARTICLE I NAME

The name of this Corporation is LAGO TOWING SERVICE, - INC.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LAGO TOWING SERVICE, 29701 S W 158 PLACE, HOMESTEAD, FL 33033. The principal place of business of the Corporation shall be 416 N E 1 RD HOMESTEAD, FLORIDA 33030.-

PREPARED BY:  
MARGIE CARABALLO  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305)248-7878 FAX (305)245-8227

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (2). The names and address of the initial are:

NAME  
ADALBERTO LAGO

ADDRESS  
29701 S W 158 PLACE  
HOMESTEAD FL 33033

MILKA ALVAREZ

29701 S W 158 PLACE  
HOMESTEAD FL 33033

ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is ADALBERTO LAGO, the address of him is 29701 S W 158 PLACE, HOMESTEAD FL 33033.-

ARTICLE XI AMENDMENT

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 22 day of JANUARY of 2001.-

  
\_\_\_\_\_  
ADALBERTO LAGO  
PRESIDENT

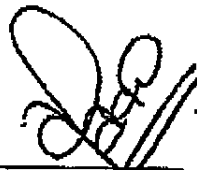
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 , 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.

First that LAGO TOWING SERVICE desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ADALBERTO LAGO , located at 29701 SW 158th Place, Homestead FL, 33033. , as its agent to accept service of process within this state.

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.

Dated this FEBRUARY 02 OF 2001



ADALBERTO LAGO  
Registered Agent.

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