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Law Office  
of  
**Richard W. Gross, P.A.**

March 30, 2001, 2001

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

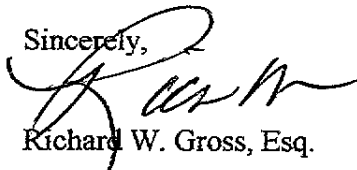
Re: **American Truck Towing, Inc.**

Enclosed are an original and two (2) copies of the Articles of Incorporation for **American Truck Towing, Inc.** and a check for \$131.25 to cover the filing fee, certified copy and a certificate of incorporation.

Please Return to the undersigned at the following address:

Richard W. Gross  
39 East 6<sup>th</sup> Street  
Hialeah, Florida 33010  
(305) 883-5595

Sincerely,



Richard W. Gross, Esq.

RWG:ks

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\*\*\*\*131.25 \*\*\*\*\*87.50

FILED  
01 MAY -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 10 2001

39 EAST SIXTH STREET, HIALEAH, FLORIDA 33010 PHONE (305) 883-5595 FAX (305) 883-5655  
e-mail: [rwilgros@aol.com](mailto:rwilgros@aol.com)

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN TRUCK TOWING, INC.**

**FILED**  
01 MAY -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607  
of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **AMERICAN TRUCK TOWING,  
INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 9550 N.W. 79<sup>th</sup>  
Avenue, Hialeah Gardens, Florida 33016 and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or  
businesses permitted under the laws of the United States, the State of Florida or any  
other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized  
to have outstanding at any one time is 1,000 shares of common stock having no par  
value per share.

## **ARTICLE V. REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

## **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The name and street address of the members of the Board of Directors are:

Lisa Carvajal  
1100 West 47<sup>th</sup> Street  
Hialeah, Florida 33012

Anna Deleon- Medina  
5857 S.W. 144<sup>th</sup> Circle Place  
Miami, Florida 33183

## **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Anna Deleon- Medina  
5857 S.W. 144<sup>th</sup> Circle Place  
Miami, Florida 33183

Vice-President, Secretary and Treasurer

Lisa Carvajal  
1100 West 47<sup>th</sup> Street  
Hialeah, Florida 33012

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator of these Articles of

Incorporation is:

Richard W. Gross  
39 East 6th Street  
Hialeah, FL 33010

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and  
seal on this 30<sup>th</sup> day of March, 2001.

By:   
Richard W. Gross

**ACCEPTANCE BY REGISTERED AGENT OF DESIGNATION**  
**IN ARTICLES OF INCORPORATION**

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Richard W. Gross, Esquire

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