

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082736 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

V.I.P. Towing, Inc.

0
1
0174
\$78.75

01 JUL 19 AM 10: 09
SECRETARY OF STATE
ANALYSES FINENALY

Electronic Filing Menu

Corporate Filing

Public Access Help

McKnight JUL 1 9 2001

H010000827369

ARTICLES OF INCORPORATION OF V.I.P. TOWING, INC.

ARTICLE 1 - NAME

The name of this Corporation is: V.I.P. Towing, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is: 1840 W. 49th St., Suite #100, Suite #100, Hialeah, Florida 33012 The street address of the initial registered office of this Corporation is: 1840 W. 49th St., Suite #100, Suite #100, Higheah, Florida 33012 The name of the initial registered agent of this Corporation at that address is: Jorge Gonzalez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board members(s) are as follows: 1840 W. 49th St., Suite #100, Hialeah, Florida 33012 Jorge Gonzalez

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is: 1840 W. 49th St., Suite #100, Hialeah, Florida 33012 Jorge Gonzalez

H010000827369

ARTICLES OF INCORPORATION OF V.I.P. TOWING, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17^{th} day of July, 2001.

H010000827369

H010000827369

ARTICLES OF INCORPORATION OF V.I.P. TOWING, INC.

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.

•

O1 JUL 19 AM ID: 09
SECRETARY OF STATE
AND ASSET FOR THE