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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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P01900071721

FILED
01 JUL 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 JUL 20 PM 12:08
DIVISION OF CORPORATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POWER ONE TOWING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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*****78.75 *****78.75

7/20

Examiner's Initials

Power One Towing Corp.
Articles of Incorporation

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BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

1. NAME. The name of this corporation is Power One Towing Corp.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Olga Romero and the initial registered office is located at 8701 NW 109 Terrace, Hialeah Gardens, FL 33018.
6. DIRECTORS. This corporation shall have One directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 8701 NW 109 Terrace, Hialeah Gardens, FL 33018

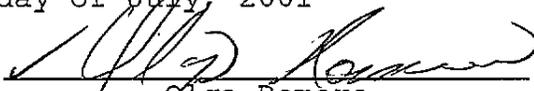
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Olga Romero
8701 NW 109 Terrace, Hialeah Gardens, FL 33018

she shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is
Olga Romero
8701 NW 109 Terrace, Hialeah Gardens, FL 33018

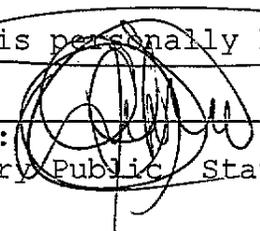
Dated on the 18th day of July, 2001


Olga Romero

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 18th day of July, 2001 by Olga Romero who presented sufficient proof of identification _____

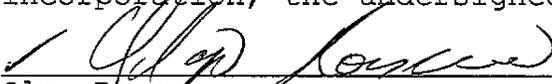
OR
who is personally known to me.


Name: _____
Notary Public, State of Florida

 Orlando E Reyes
My Commission CC993808
Expires March 14, 2005

My Commission Expires:

CONSENT OF REGISTERED AGENT
HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Olga Romero

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