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#### Florida Department of State

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

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Division of Corporations

Fax Number

1 (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

SWIFT TOWING, CORP.

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

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 6, 2001

FAS-T

SUBJECT: SWIFT TOWING, CORP.

REF: W01000020709

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 document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H01000096251 Letter Number: 201A00050253

## ARTICLES OF INCORPORATION

SWIFT TOWING, CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### Article I Name

The name of the corporation shall be: SWIFT TOWING, CORP.

The principal place of business of this corporation shall be: 3131 W. 79th Place. Hialeah, FL 33018

#### Article II Nature of Business

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

#### Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

#### Article IV Term of Existence

This corporation is to exist perpetually.

#### Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the forst year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by:

Tax Professionals, Corp. 1941 West 68th Street Hialeah, FL 33014

305 824-0144

Bryan Correa 3131 W. 79th Place . Hialeah, FL 33018

#### **ARTICLE VI INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

BRYAN CORREA 3131 W. 79th PLACE HIALEAH, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this <u>5th</u>

Day of <u>September</u>, 2001.

Signature (s) of Incorporator (s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation: SWIFT TOWING, CORP.   |
|----|--|
| 2. | The name and address of the registered agent and office is:<br>BRYAN CORREA 3131 W. 79th PLACE |
| _  | HIALEAH, FLORIDA 33018   |
|    | City/State/ZIP   |

Title proposes

Date 9-5-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 607.325, Florida Statues.

Signature 7

Date\_ 9-5-01

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