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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

uptown towing, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UPTOWN TOWING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1117 NW 136 COURT
MIAMI FL 33182**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS A SAMPEDRO
1117 NW 136 COURT
MIAMI FL 33182**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS A SAMPEDRO
1117 NW 136 COURT
MIAMI FL 33182

ARTICLE VI OFFICERS

PRESIDENT CARLOS A SAMPEDRO 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of DECEMBER, 2001

(An additional article must be added if an effective date is requested.)

Carlos Sampedro
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
 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.

The name of the corporation is:

UPTOWN TOWING, CORP.

1. The name and address of the registered agent and office is:

CARLOS A SAMPEDRO

NAME

1117 NW 136 COURT

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33182

(CITY/STATE/ZIP)

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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.

Carlos Sampedro
 (SIGNATURE)

12/18/2001

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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