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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/09 / 2002

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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-02/13/02--01035--022
*****78.75 *****78.75

SUBJECT : ARTICLES OF INCORPORATION

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of _____

NIGHT HUNTER AUTO RECOVERY, INC. and a check in the amount of \$ _____

(Seventy eight dollars 75/00 -----)

FROM:

MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

\$ 35.00
35.00
8.75

\$ 78.75

CB2-18

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NIGHT HUNTER AUTO RECOVERY, INC.

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is :

**NIGHT HUNTER AUTO RECOVERY, INC.
960 East 23rd Street, Hialeah, FL. 33013**

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is
Yampier Sanchez, 960 East 23rd Street, Hialeah, FL. 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Director of this Corporation is :

<u>NAME</u>	<u>ADDRESS</u>
Yampier Sanchez	960 East 23 rd Street
President	Hialeah, FL. 33013
Secretary	
Treasurer	

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

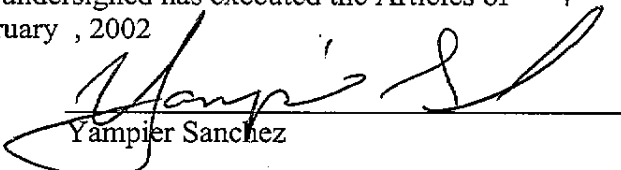
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is :
Yampier Sanchez, 960 East 23rd Street, Hialeah, FL. 33013

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 8th day of February , 2002


Yampier Sanchez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE DISCHARGE OF HIS DUTIES. ,

Dated this 8th day of February, 2002

By 
Yampier Sanchez

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Yampier Sanchez**, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **NIGHT HUNTER AUTO RECOVERY, INC.**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of February, 2002

Sworn to and subscribed before me this
8th day of February, 2002
by: **YAMPIER SANCHEZ**

Signature of Notary Public
Maria I. Hernandez
Notary's Name, Printed, Stamped or Typed
Personally Known: _____ or Produced ID: _____
Type of ID produced: _____



Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Bonded Through
Atlantic Bonding Co., Inc.