

P020000022126

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.

((H02000044763 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 : (350)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)261-8224

FLORIDA PROFIT CORPORATION OR P.A.  
NORTH SOUTH TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 26 PM 1:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000044763

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be NORTH SOUTH TOWING, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

5066 N.W. 74 AVE  
MIAMI, FL. 33166

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTURO GUERRERO  
532 S. BISCAYNE RIVER DR  
MIAMI, FL. 33169

Prepared by: ARTURO GUERRERO  
532 S. BISCAYNE RIVER DR  
MIAMI, FL. 33169  
(786) 255-6131

H02000044763

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 26 PM 1:05

FILED

H020000 44763

**ARTICLE V  
INCORPORATOR(S)**

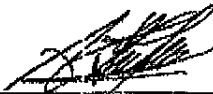
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTURO GUERRERO  
532 S. BISCAYNE RIVER DR  
MIAMI, FL. 33169

DIRECTOR & PRESIDENT

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

25 day of February, 2002



Signature

Signature

Signature

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

H020000 44763

H02000044763

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

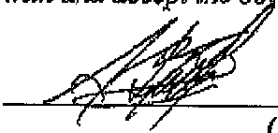
1. The name of the corporation is: NORTH SOUTH TOWING, INC.

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

ARTURO GUERRERO  
532 S. BISCAYNE RIVER DR  
MIAMI, FL. 33169

*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.*

  
\_\_\_\_\_  
(SIGNATURE)

2/25/02  
(DATE)

H02000044763

FILED  
02 FEB 26 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA