

P020000065877

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.

((H02000152421 2)))

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 : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2002 JUN 13 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAZ & TAZ TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/14/02

Jun 13 02 04:00p

(((H02000152421)))

P.2

FILED

2002 JUN 13 AM 7:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LAZ & TAZ TOWING, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 617, Florida Statute (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: LAZ & TAZ TOWING, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business or any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be:
7359 N.W. 7TH STREET MIAMI, FL. 33126

Prepared by: Cabrera & Associates
4201 S.W. 11th Street
Miami, FL 33134 (305-444-6902)

Jun 13 02 04:00p

(((H02000152421)))

p.3

FILED

2002 JUN 13 AM 7:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1).
The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person (s) who shall serve as the initial board of directors are:

ADRIAN LOPEZ 7359 N.W. 7TH STREET MIAMI, FL. 33126

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

ADRIAN LOPEZ 7359 N.W. 7TH STREET MIAMI, FL. 33126

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 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.

The name and address of the initial Registered Agent of the Corporation is:

ADRIAN LOPEZ 7359 N.W. 7TH STREET
MIAMI, FLORIDA 33126

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.

Dated: 6/10/02

Signature



Jun 13 02 04:00p

(((H02000152421)))

p. 4

FILED

2002 JUN 13 AM 7:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

II

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes as amended.

IN WITNESS WHEREOF, The Incorporator (s) have signed these Articles of Incorporation this 7TH DAY OF JUNE 2002.


ADRIAN LOPEZ