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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SIMBAS TOWING, INC.

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ARTICLES OF INCORPORATION

OF

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

SIMBAS TOWING, INC.

ARTICLE I

THE NAME OF THE CORPORATION IS: SIMBAS TOWING, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEKED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:


MANUEL GARCIA

12422 S.W.-199 TH STREET  
MIAMI-FLORIDA-33177

THE INITIAL PRINCIPAL OFFICE IS:

12422 S.W.-199 TH. STREET  
MIAMI-FLORIDA-33177

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x   
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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## ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

## ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

*Manuel Garcia*  
MANUEL GARCIA  
12422 S.W.-199 STREET  
MIAMI-FLORIDA-33177

*Antonio Carbaño*  
ANTONIO CARBAÑO  
12422 S.W.-199 STREET  
MIAMI-FLORIDA-33177

## ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

MANUEL GARCIA  
12422 S.W.-199 STREET  
MIAMI-FLORIDA-33177

*Manuel Garcia*  
INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED:

KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 24 OF JANUARY, 2003

MY COMMISSION EXPIRED

OFFICIAL NOTARY SEAL  
CELESTINO RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC973295  
MY COMMISSION EXP. OCT. 5, 2004

*Celestino Rodriguez*

WITNESSES 21771