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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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03 APR 23 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERSTATE I 95 TOWING & RECOVERY INC.

Certificate of Status	0
Certified Copy	1
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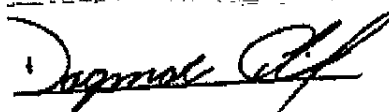
H03-136927

Articles of Incorporation

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TALLAHASSEE, FLORIDA

- Article 1: Name of Corporation: **INTERSTATE I 95 TOWING & RECOVERY INC.**
Address of Corporation: **111 N.E. 57 ST.**
OAKLAND PARK, FL. 33334
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.
- Article 3: REGISTERED AGENT: **DAGMAR CUIEL**
REGISTERED OFFICE: **111 NE 57 ST.**
OAKLAND PARK, FL. 33334

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.
1. **JUAN M. CUIEL, 111 N.E. 57 ST., OAKLAND PARK, FL. 33334**
 2. **DOMINGO GOMEZ-VILLAR, 7101 W 11 CT., HIALEAH, FL. 33014**
 3. **DAGMAR CUIEL, 111 NE 57 ST., OAKLAND PARK, FL. 33334**

- Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JUAN M CUIEL
111 NE 57 ST.
OAKLAND PARK, FL. 33334

In witness whereof, I have subscribed my name:



Signature of Incorporator

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