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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	V.I.P. Towing The N			
Enclosed are an orig	ginal and one (1) copy of the art	TE NAME - MUST INCL		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Ernestoi Panto Name	oja (Printed or typed)		
	1243 W. 79th	St. Address	<u> </u>	
	Hialeah, Flor	ida 33014 State & Zip		
	(305) 821-6408			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION V.I.P. TOWING THE NEXT GENERATION, INC.

ARTICLE 1 - NAME

The name of this corporation is: V.I.P. Towing The Next Generation, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
1243 W. 79th St., Hialeah, Florida 33014
The street address of the initial registered office of this Corporation is:
1243 W. 79th St., Hialeah, Florida 33014
The name of the initial registered agent of this Corporation at that address is:
Ernesto Pantoja

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Ernesto Pantoja, PD

1243 W. 79th St., Hialeah, Florida 33014

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Ernesto Pantoja

1243 W. 79th St., Hialeah, Florida 33014

ARTICLES OF INCORPORATION V.I.P. TOWING THE NEXT GENERATION, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 19th day of August, 2003.

Ernesto Pantoja.

Ernesto Pantoja

ARTICLES OF INCORPORATION V.I.P. TOWING THE NEXT GENERATION, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ernesto Vantag Ernesto Pantoja