

PO3000099055

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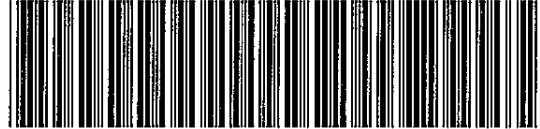
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 SEP 10 AM 11:00
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 10 PM 12:18
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TOWING SOLUTION AND RECOVERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

03 SEP 10 PM 12:18

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: TOWING SOLUTION AND RECOVERY, INC

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 7300 N.W. 27TH AVENUE, MIAMI, FLORIDA 33147

ARTICLE V

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

| Number of Shares | Par Value | Class of Stock |
|------------------|-----------|----------------|
| 100 | 5.00 | Common |

ARTICLES V

The name and address of the initial registered agent is:
MARIA C. GARCIA 7300 N.W. 27TH AVENUE, MIAMI, FLORIDA 33147

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

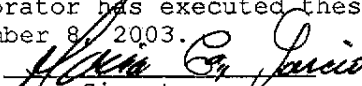
| Name | Address |
|-----------------|--|
| MARIA C. GARCIA | 7300 N.W. 27 TH AVENUE MIAMI, FLORIDA 3347 |

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

| | Name | Address |
|------------|-----------------|---|
| President: | MARIA C. GARCIA | 7300 N.W. 27 TH AVENUE MIAMI, FLORIDA 33147 |
| Treasury: | MARIA C. GARCIA | 7300 N.W. 27 TH AVENUE MIAMI, FLORIDA 33147 |
| Secretary | MARIA C. GARCIA | 7300 N.W. 27 TH AVENUE MIAMI, FLORIDA 33147 |

The undersigned incorporator has executed these Articles of Incorporation on September 8, 2003.


Signature

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03 SEP 10 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

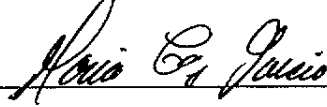
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: TOWING SOLUTION AND RECOVERY, INC.
2. The name and address of the registered agent and office is:
MARIA C. GARCIA 7300 N.W. 27TH AVENUE, MIAMI, FLORIDA 33147

HAS 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



DATE

SEPTEMBER 8, 2003