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To:

Division of Corporations

Pax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Y.A.C. TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2003 OCT - 1 AM 8: 27

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

OF

Y.A.C. TOWING, INC.

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ARTICLE I - NAME

The name of this Corporation is Y.A.C. TOWING, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1,00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 3721 NW 114TH

Lane, Coral Springs, Florida 33065. The name and address of the initial registered agent for the

Corporation is Yovani Calderon, 3721 NW 114th Lane, Coral Springs, Florida 33065.

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ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name

Address

Yovani Calderon

3721 NW 114th Lane, Coral Springs, Florida 33065

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office .

Yovani Calderon

President

Eddy Calderon

Vice President

Sonia Calderon

Secretary

Jessica Pimentel

Treasurer

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ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Yovani Calderon, 3721 NW 114th Lane, Coral Springs, Florida 33065.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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this	s Ol day of OC	·	igned has executed	these Articles of	Incorporation
	,		10 64		
		•	Yovani Calderon Incorporator)		

STATE OF FLORIDA)

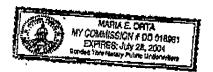
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared YOVANI CALDERON known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Y.A.C. TOWING, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Ql day of _______, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS OI DAY OF OCT. 2003.

Yovani Calderon

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