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CCRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:		GHT LOWING			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:		
□ \$70.00 □ \$78.75		3 \$78.75	ॻ \$87.50		
Filing Fee			Filing Fee,		
	& Certificate of Status	& Certified Copy			
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~~·.	ADDITIONAL COPY REQUIRED				
PLEASE MAIL TO:					
FROM:	CAMARAA A ASSOCIATES Name (Printed or typed)				
Name (Printed or typed)					
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-	20616 NE 94 PC Address				
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-	N. MSAM: FL 33179 City, State & Zip				
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305) 651-0497 Daytime Telephone number					
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BLACK KNIGHT TOWING, INC

ARTICLE I NAME

The name of the corporation shall be:

BLACK KNIGHT TOWING, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

18752 NW 84TH PL APT 605 MIAMI FL 33015

ARTICLE IV CAPITAL STOCK

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

100 shares of common stock at 1\$ per share par value

ARTICLE V OFFICER AND DIRECTORS

This corporation shall have officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Alvaro Varela- President 18752 NW 84TH PL APT 605 Miami, FL 33015 FILE D

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SECRETARY OF STATE

Maria B. Restrepo-Vice President 18752 NW 84th PL APT 605 Miami, Fl 33015

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent to these articles of incorporation

Maria B. Restrepo 18752 NW 84th PL apt 605 Miami, FL 33015

ARTICLE VII INCORPORATOR

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

Alvaro Varela 18752 NW 84TH PL APT 605 Miami, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE / REGISTERED AGENT

4·09·05.

DATE

SIGNATURE INCORPORATOR

12-07-03

DATE