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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

luis alberto towing, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUIS ALBERTO TOWING, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LUIS ALBERTO TOWING, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business**
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate**

Name:

LUIS ALBERTO TOWING, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**LUIS ALBERTO ABREU
2911 SW 120TH RD
MIAMI, FLORIDA 33175-2309**

The principal office shall be:

**2911 SW 120TH RD
MIAMI, FLORIDA 33175-2309**

ARTICLE VI

The initial Board of Directors shall consists of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

LUIS ALBERTO ABREU	PRESIDENT/VICE-PRESIDENT
2911 SW 120TH RD	
Miami, Fl. 33175-2309	

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

LUIS ALBERTO ABREU	100%
2911 SW 120TH RD	
Miami, Fl. 33175-2309	

The name and address of the incorporator executing these Articles of incorporation is:

**LUIS ALBERTO ABREU
2911 SW 120TH RD
MIAMI, FL 33175-2309**

IN WITNESS WHEREOF, the undersigned incorporator has w e executed theses Articles of Incorporation this 15th day of January 2004. -

LUIS ALBERTO ABREU/President

Pursuant to the provision 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.

LUIS ALBERTO TOWING, CORP.

LUIS ALBERTO ABREU
2911 SW 120TH RD
MIAMI, FL 33175-2309

Having 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 a registered agent.

President

Dated: January 15, 2004

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