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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
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CDS TOWING, RECOVERY, IMPOUND AND STORAGE, INC.

Certificate of Status	Ó
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CDS Towing, Recovery, Impound and Storage, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CDS Towing, Recovery, Impound and Storage, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 20402 NE 15th Court, Miami, Florida 33179

ARTICLE IV.

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

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

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Elio Vazquez, Esq., 6780 Coral Way, Miami, Florida 33155

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/T/VP/S/D

Martha Perez

20402 NE 15th Court, Miami, Florida 33179

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29th day of MARCH, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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REGISTERED AGENT/REGISTERED OFFICE

CDS Towing Decovery Impaind and (Name of Corporation) Storage, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

O4 MAR 29 PH 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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