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TRANSMITTAL LETTER

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

SUBJECT: CHINA TOWING AND RECOVERY Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00	\$78.75	□ \$78.75	□ \$87.50	
Filing Fee		Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CO	F I REQUIRED	
FROM: D	ani Medina			
Name (Printed or typed)				
14800 S.W 176 Street				
Address				
	Miami, Fl 33187			
	City,	State & Zip		
	305-238-602	·		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

· ARTICLE I

The name of the corporation shall be: CHINA TOWING AND RECOVERY INC.

'ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14800 S.W 176 Street Miami, Fl. 33187

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Towing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dani Medina - 14800 S.W. 176 Street Miami Fl. 33187 - President Lifdia Medina - 14800 S.W. 176 Street Miami Fl. 33187 - Officer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Dani Medina 14800 S.W. 176 Street Miami Fl. 33187

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dani Medina 14800 S.W. 176 Street Miami FI, 33187

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

ignature/Registered Agent

Signature/Incorporator