

Division of Corporations

Florida Department of State
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From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**TIFFANY'S TOWING, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

WILLIAM J. STRANG

SUBJECT: TIFFANT'S TOWING, INC.
REF: W04000031310

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NOTE

My Fax is OK.

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ARTICLE OF INCORPORATION
OF

TIFFANY'S TOWING, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

TIFFANY'S TOWING, INC.

The principal place of business of this corporation shall be:

3074 N.W. 28TH STREET
MIAMI FLORIDA 33142

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS**

President:

MIGUEL A. SARDUY
CAMELLON3074 N.W. 28TH STREET
MIAMI, FLORIDA 33142

Secretary:

LUCIANA CAMELLON

3074 N.W. 28TH STREET
MIAMI, FLORIDA 33142

Treasury:

MIGUEL A. SARDUY
CAMELLON3074 N.W. 28TH STREET
MIAMI, FLORIDA 33142**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

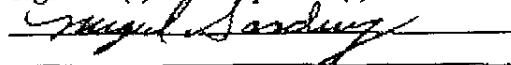
NAME

MIGUEL A. SARDUY CAMELLON

ADDRESS3074 N.W. 28TH STREET
MIAMI, FLORIDA 33142

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 16 day of AUGUST, 2004.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TIFFANY'S TOWING, INC.

2. The name and address of the registered agent and office is:

NAME

MIGUEL A. SARDUY CAMELLON

ADDRESS

3074 N.W. 28TH STREET
MIAMI, FLORIDA 33142

SIGNATURE

Miguel Sarduy

TITLE

PRESIDENT

DATE

8/16/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Miguel Sarduy

DATE

8/16/04

WILLIAM J. STRANGE
1325 S.W. 87TH Ave. - Miami, Florida 33174
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