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# SALAZAR & KELLY LAW GROUP, P.A.

Attorneys and Counselors at Law

August 19, 2004

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

Dear Document Specialist:

Please find enclosed two copies of articles of incorporation each for the filing of the following corporations: Las Brisas Towing Service, Inc., and Las Brisas Auto Repair, Inc. Also, please find enclosed \$78.75 for each corporation, for a total of \$157.50.

Please mail a certified copy of the articles of incorporation to my office after acceptance. Thank you in advance for your assistance and please do not hesitate contact me if you have any further questions.

Sincerely,

James B. Kelly, III

JBK/ Enclosures

## ARTICLES OF INCORPORATION

FD

**OF** 

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# Las Brisas Towing Service, Inc. A Florida Profit Corporation

CHEATH SCHELFLORIDA

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Las Brisas Towing Service, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1,000,000 shares of common stock. The par value of the stock is \$ 0.01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be: 2644 Michigan Avenue, Suite B, Kissimmee, Florida 34744.
- 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Alan M. Castro.

## 6. Registered Agent.

is:

The name and Florida street address of the Registered Agent of the Corporation

Alan M. Castro 2644 Michigan Avenue, Suite B. Kissimmee, Florida 34744

7. **Incorporator.** The name and address of the incorporator is:

James B. Kelly, III, Esq.

Salazar & Kelly Law Group, P.A. 2587 N. Orange Blossom Trail Kissimmee, Florida 34744

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LLANANSFF, FLORICA

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

DATED this 1974 day of August, 2004.

James B. Kelly, III

#### ACCEPTANCE BY REGISTERED AGENT

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.

DATED this // day of August, 2004.

Alan M. Castro