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Florida Department of State  
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08/25/04 11:10:48

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.J. TOWING CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**M.J. TOWING CORP.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **M.J. TOWING CORP.**

**ARTICLE II**

**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

**1060 CURTIS DRIVE  
OPA LOCKA, FLORIDA 33054**

**ARTICLE VI**

**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

**MARCOS ANTONIO HERNANDEZ  
1060 CURTIS DRIVE  
OPA LOCKA, FLORIDA 33054**

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**ARTICLE VII****INITIAL BOARD OF DIRECTORS**

This corporation shall have three (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)****MARCOS ANTONIO HERNANDEZ****PRESIDENT****ARTICLE VIII****INCORPORATIONS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

**NAME(S)****MARCOS ANTONIO HERNANDEZ****ADDRESS(ES)****1060 CURTIS DRIVE****OPA LOCKA, FLORIDA 33054****ARTICLE IX****OFFICERS**

The initial officers of the corporation have been elected as follows:

**MARCOS ANTONIO HERNANDEZ****President**

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ARTICLE XAMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE XIINDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XIIINFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIIIAMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State Of Florida.

  
MARCOS ANTONIO HERNANDEZ

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**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST** - That **M.I. TOWING CORP.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of **OPA LOCKA**, County of **MIAMI-DADE** State of Florida, has named **MARCOS ANTONIO HERNANDEZ** located at **1060 CURTIS DRIVE, OPA LOCKA, FLORIDA 33054**.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

  
**MARCOS ANTONIO HERNANDEZ**

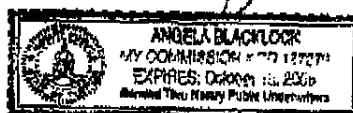
STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF DADE        )

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared **MARCOS ANTONIO HERNANDEZ** who is to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 25th day of August, 2004.

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA



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