

# P04000170014

Florida Department of State  
Division of Corporations  
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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.

the towing connection corp.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

THE TOWING CONNECTION CORP.

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: THE TOWING CONNECTION CORP.

### 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: 801 BRICKELL BAY DRIVE, #1171, MIAMI, FLORIDA 33131

### 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 100 shares common stock having an individual par value of \$5.00.

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

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAVIER GONZALEZ, 801 BRICKELL BAY DRIVE, #1171, MIAMI, FLORIDA 33131

## ARTICLE VII

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

### **PRESIDENT**

BERNARDO J. ALAYON GIL      801 BRICKELL BAY DRIVE #1171  
MIAMI, FLORIDA 33131

### **VICE PRESIDENT**

ADRIAN YANEZ      13835 SW 84<sup>TH</sup> STREET  
MIAMI, FLORIDA 33185

### **SECRETARY**

JAVIER GONZALEZ      801 BRICKELL BAY DRIVE #1171  
MIAMI, FLORIDA 33131

## 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 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20<sup>TH</sup> day of DECEMBER, 2004.

  
INCORPORATOR

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

THE TOWING CONNECTION CORP.

**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

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TALLAHASSEE FLORIDA

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