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002

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SERVICE ONE INC.

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Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 24, 2005

ACE

SUBJECT: SERVICE ONE INC.
REF: W05000003474

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Articles of Incorporation

Article 1: Name of Corporation: **SERVICE ONE TOWING, INC.**

Address of Corporation: **14113 NW 19 AVE
OPA LOCKA, FL 33055**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **CARLOS A. FERNANDEZ**

REGISTERED OFFICE: **14113 NW 19 AVE
OPA LOCKA, FL 33055**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **CARLOS A. FERNANDEZ, 14113 NW 19 AVE, OPA LOCKA, FL 33055**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CARLOS A. FERNANDEZ
14113 NW 19 AVE
OPA LOCKA, FL 33055**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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