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A1A#CORPORATE#SERVICE

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
05 MAR -8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH ALPHA ONE TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH ALPHA ONE TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

202 S. H ST
LAKE WORTH , FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

JUAN ORTEGA
Director, President: 202 S. H ST
LAKE WORTH , FL 33460

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TALLAHASSEE, FLORIDA

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PAGE 2 PALM BEACH ALPHA ONE TOWING, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUAN ORTEGA
202 S H ST
LAKE WORTH , FLORIDA 33460**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

JUAN ORTEGA
202 S H ST
LAKE WORTH , FLORIDA 33460FILED
05 MAR -8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....

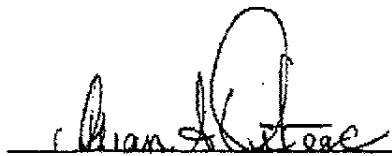
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

03-07-05

Date



Signature / Incorporator

03-07-05

Date

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