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

ALL FOUR WHEELS & RECOVERY, INC.

Certificate of Status	0
Certified Copy	1
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28.3-17

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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:

ALL FOUR WHEELS & RECOVERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7368 SW 42 ST.
MIAMI, FL 33155

MAILING: 150 SW 51 CT.
MIAMI, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALAIN JOEL CASTINEIRA (P/D)
JOSE LUIS ROJAS (VP/D)
7368 SW 42 ST.
MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

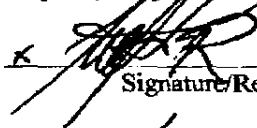
JOSE LUIS ROJAS
7368 SW 42 ST.
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAIN JOEL CASTINEIRA
JOSE LUIS ROJAS
7368 SW 42 ST.
MIAMI, FL 33155

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

x 

Signature/Registered Agent

03-16-05

Date

x 

Signature/Incorporator

03-16-05

Date

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JULIA A. HARRIS