P0500074604

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MA	AIL			
(Business Entity Name)				
•				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900054677349

05/20/05--01017--006 **78.75

05 MAY 20 PH 2: 1.7

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CARLO	OS TOWING SERVICES CORP (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: CA	RLOS MENDEZ		
	Name	(Printed or typed)	
	402 NW 35 AVE		
		Address	
	MIAMI, FL 33125	, State & Zip	
	Daytime T	Telephone number	

NOTE: Please provide the original and one copy of the articles.

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:

CARLOS TOWING SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 402 NW 35 AVE MIAMI, FL 33125

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **TOWING SERVICES**

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARLOS MENDEZ (PRESIDENT) 402 NW 35 AVE MIAMI, FL 33125

REGISTERED AGENT ARTICLE VI

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

CARLOS MENDEZ 402 NW 35 AVE MIAMI, FL 33125

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CARLOS MENDEZ (PRESIDENT) 402 NW 35 AVE MIAMI, FL 33125

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

Signature/Registered Agent

05/17/05

05/17/05

UMBANO G. MARTINEZ MY COMMISSION # DD 067058 EXPIRES: January 14, 2006 Bonded Thru Budget Notary Services

Date

Date

Signature/Incorporator