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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
05 MAY 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

sosa's towing inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SOSA'S TOWING INC

FILED
05 MAY 26 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation SOSA'S TOWING INC., here in after referred to as the "Corporation".

ARTICLES II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 1850 SW 8TH STREET, SUITE #207, MIAMI FL 33135

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The corporation is authorized to issue Two Thousand (2,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The board of Directors may authorize the issue of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 9635 SW 181 TERR.
MIAMI FL 33157 and the registered agent at that office is LINFORD R CODLING.

ARTICLE VIII: INTIAL BOARD OF DIRECTORS

The Corporation shall have **TWO** directors constituting the initial Board of Directors.
The number of director(s) may be increased or decreased from time to time by the hylaws.
The initial Board of directors (s) of the Corporation shall be comprise of :


MARTA SOSA - PRESIDENT
FELIX R. HERNANDEZ - VICE PRESIDENT

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

LINFORD CODLING
9635 SW 181 TERR.
MIAMI, FL 33157

IN WITNESS WHEREOF, I, LINFORD CODLING, the undersigned incorporator, have
signed these Articles of Incorporation on this 26 day of May, 2005, and
acknowledged the same to be my act.

X 
Linford Codling

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of chapters 48.091 and 607.091 of the Florida Statutes, the following
is submitted, in compliance with said Acts:

First - that **SOSA'S TOWING INC....** desiring to organize under laws of the State of Florida
with its principal office , as indicated in the articles of incorporation at City of **MIAMI** County
of **DADE** , state of Florida , has named Linford Codling at 9635 SW 181 Terri., in the city of
Miami county of Dade , state of Florida , as its agent to accept service of prcess within this
state .

- Acceptance of Agent -

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By

Linford Codling

Date:

May 26, '05

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