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RECEIVED  
05 SEP 28 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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05 SEP 28 PM 2:46  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1011 9/28/05

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TOWING RECOVERY, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**  
**TOWING RECOVERY, INC**

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the information, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE - I**

The name of the corporation shall be : **TOWING RECOVERY, INC**

**ARTICLE - II**

This corporation shall have perpetual existence.

**ARTICLE - III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE - IV**

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500 shares of common stock at \$ 2.00 ( Two Dollars ) per share.

**ARTICLE - V**

principal

The post office address of the initial registered office of this corporation in the State of Florida is : **2601 WEST 3rd Ct, Hialeah, Fl. 33010**

The name of the initial registered agent at such address is :  
**Manuel Montova**

**ARTICLE - VI**

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

**ARTICLE - VII**

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

**BOARD OF DIRECTORS**

**ADDRESS**

Manuel Pontoya (President) 380 E 37th St. Hialeah, Fl.33013

Felix Lazaro Rivera (Secretary) 2735 E 4 Ave Apto 4m Hialeah, Fl.33013

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is :

**NAME**

**ADDRESS**

**NO. OF SHARES**

Manuel Montoya 380 E 37th St. Hialeah, Fl.33013 250

Feliz Lazaro Rivera 2735 E 4 Ave Apto 4, Hialeah, Fl.33013 250

**ARTICLE - IX**

This corporation shall have full power to carry on and transact each or all business enumerated in Article 111 of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

**ARTICLE - X**

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the stockholders for unanimous approval. Thirty days notice shall be provided.

**ARTICLE - XI**

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts. Preemptive rights ( NOT ) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this

26 day of September, 19 2005

*Mantel*  
*Felix*

STATE OF FLORIDA (

COUNTY OF DADE ( SS

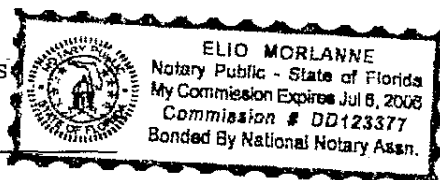
BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared :  
Mantel Mntoha and Felix Lazaro Rivera

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal a Miami, Dade County Florida, this 26 day of September, 19 2005

*Elio Morlanne*  
NOTARY PUBLIC, STATE OF  
FLORIDA

My Commission Expires



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

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance  
with said Act:

First - That TOWING RECOVERY INC

Qualified to do business under the laws of the State of Florida with its principal office at  
2601 W 3rd Ct. Hialeah, Florida of

State of Florida has appointed Manuel Montoya

( Street address and number of building, Post Office Box of acceptable ) .

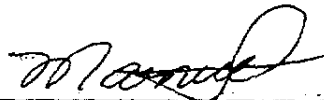
City of Hialeah County of Dade

State of, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )**

Having been named to accept service of process for the above stated corporation  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By



( Registered Agent )

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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