

01/24/2006 136

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BUSINESS

PAGE 01

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LEONID TOWING, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I****NAME**

The name of the corporation shall be: LEONID TOWING, INC.

**ARTICLE II****PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5481 NW 171 TERR  
OPA LOCKA, FL. 33055

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LEONID DIAZ  
5481 NW 171 TERR  
OPA LOCKA, FL. 33055

Prepared by: LEONID DIAZ  
5481 NW 171 TERR  
OPA LOCKA, FL. 33055  
305 3322748

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LEONID TOWING, INC.

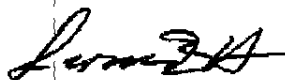
2. The name and address of the registered agent and office is:

LEONID DIAZ  
5481 NW 171 TERR  
OPA LOCKA, FL. 33055

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*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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

(DATE) 01-24-06

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONID DIAZ  
5481 NW 171 TERR  
OPA LOCKA, FL. 33055

DIRECTOR & PRESIDENT

FRELMES RODRIGUEZ  
5481 NW 171 TERR  
OPA LOCKA, FL. 33055

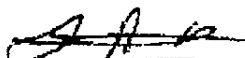
DIRECTOR & VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JANUARY, 2006.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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