

Division of Corporations

Page 1 of 1

P060000/0591

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000020581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0391

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 AM 11:34

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LEONID TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
1/30

4060000 20581

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.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 AM 11:34

FILED

4060000 20581

4060000 20581

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

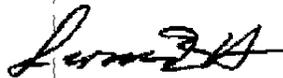
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 AM 11:34

FILED

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

4060000 20581

H060000 20581

**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.

Leonid Diaz

Signature

Frelmes Rodriguez

Signature

Signature

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 AM 11:34

FILED

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

H060000 20581