

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN TOWING AND TRANSPORT INC.

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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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

AMERICAN TOWING AND TRANSPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

505 IRIS AVE
PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
LAURO PEREZ
505 IRIS AVE
PALM BEACH GARDENS, FL 33410

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LAURO PEREZ
505 IRIS AVE
PALM BEACH GARDENS, FL 33410

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.

A1A REGISTERED AGENT INC./ Registered Agent

04-04-06

Date

LAURO PEREZ/Incorporator

3-31-06

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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