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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**mega towing and services corp.**

Certificate of Status	0
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9/29/06

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**ARTICLES OF INCORPORATION  
OF  
Mega Towing and Services Corp.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the Corporation is: Mega Towing And Services Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business : 622 North State Road 7 (441)  
Hollywood, Florida

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**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is Eight Thousand, (8000) shares: Five dollar per share (\$ 5.00), common share of stock.

**ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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## **ARTICLE V - PURPOSE**

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the By laws of said corporation will govern. The Corporation will be originally engaged in the business of Towing Services and Export

## **ARTICLE - VI PLACE OF BUSINESS**

The initial address of the principal office and place of business of the Corporation shall be 622 North State Road 7 (441) Hollywood, Florida.

## **ARTICLE - VII DIRECTOR (S)**

This Corporation shall have initially one (1) Directors the name and address is as follow:

Gustavo Adolfo Garcia	622 North State Road 7 (441) Hollywood, Florida
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## **ARTICLE - VIII OFFICERS AND SHAREHOLDERS**

The officer and shareholder of the Corporation is:		
NAME	TITLE	SHARES
Gustavo Adolfo Garcia	President, Treasury & Secretary	40.000
Osvaldo Rivero	Vicepresident	

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**ARTICLE - IX**

**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 8641 North Sutton Drive, Miramar Fl. 33025  
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 place 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

  
Rafael J. Rodriguez

Date: September 27, 2006

**ARTICLE - X AMENDMENTS**

The article of incorporation may be amended in the manner provided by law.  
Every amendment shall be approved by the Board of Directors, proposed by  
them to the stockholders and approved by them at a stockholder's meeting by a  
majority of those entitled to vote thereon.

**ARTICLE - XI FLORIDA STATUES**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board  
of Directors. The Corporation shall have all of the corporate powers  
enumerated in the person so entitled by Florida Statues, vote of the  
stockholders or otherwise, subject to any limitations prescribed in the effect at  
the time of such indemnification.

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**ARTICLE - XII TREASURY STOCK**

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

**ARTICLE - XIII INCORPORATION**

The name and street address of the incorporator is 622 North State Rd 7 (441) Hollywood, Florida

Signature of the incorporator

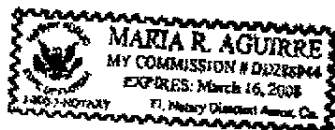
Rafael J. Rodriguez  
Rafael J. Rodriguez

Date This September 27, 2006

State of Florida  
County of Broward

The foregoing instrument was acknowledge and signed before me the September 27, 2006

Maria R. Aguirre



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