

PO 700 00604 36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

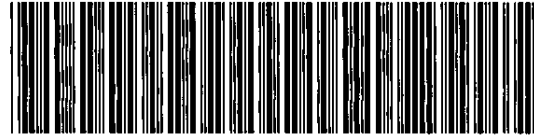
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600102120946

05/21/07--01013--018 **78.75

RECEIVED
07 MAY 21 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

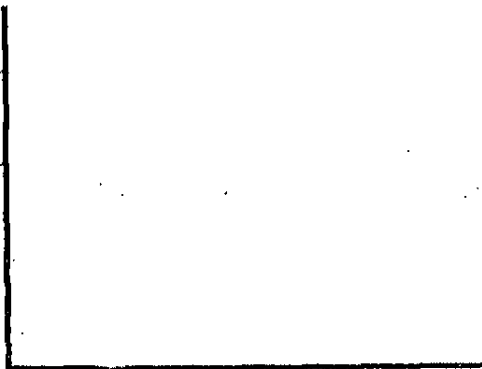
FILED
2007 MAY 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stevens MAY 22 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

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

1. MORENO'S TOWING SERVICE, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time 2.05

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 21 AM 10:16

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

Moreno's Towing Service, Inc.

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**Moreno's Towing Service, Inc.
6304 Axelrod Road
Tampa, FL 33634**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:	Jorge Moreno Rodriguez	6304 Axelrod Road Tampa, FL 33634
Vice-President	Jorge Moreno Jr.	6304 Axelrod Road Tampa, FL 33634

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2007 MAY 21 AM 10:16
FILED

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Jorge Moreno Rodriguez	6304 Axelrod Road, Tampa, FL 33634	50 %
Jorge Moreno Jr.	6304 Axelrod Road, Tampa, FL 33634	50 %

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Jorge Moreno Rodriguez
6304 Axelrod Road
Tampa, FL 33634

ARTICLE IX

The name and address of the initial registered agent is:

Jorge Moreno Rodriguez
6304 Axelrod Road
Tampa, FL 33634

x 
Incorporator

Date: May 16, 2007

x 
Initial Registered Agent

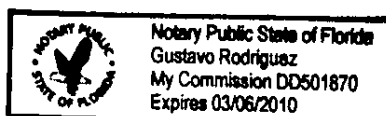
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this May 16, 2007, Jorge Moreno Rodriguez the Incorporator, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **Moreno's Towing Service, Inc.**
The name and address of the registered office is:

**Jorge Moreno Rodriguez
6304 Axelrod Road
Tampa, FL 33634**

Signature: X 
Title: INCORPORATOR
Date: May 16, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: Registered Agent
Date: May 16, 2007

FILED
2007 MAY 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA