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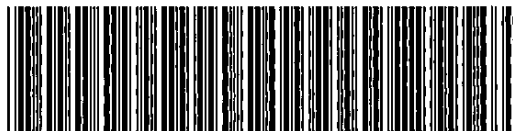
(Business Entity Name)

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2007 AUG 28 A 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 28 AM 11:37

NOTIFIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. HUMBERTO MENA TOWING, CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**

**HUMBERTO MENA TOWING, CORP.**

**FILED**

2007 AUG 28 A 10: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: HUMBERTO MENA TOWING, CORP.

Article II, Principal Office

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

2301 SW 60<sup>th</sup> Court  
Miami, FL 33155

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Humberto Mena  
2301 SW 60<sup>th</sup> Court  
Miami, FL 33155

Article  
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Humberto Mena  
2301 SW 60<sup>th</sup> Court  
Miami, FL 33155

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2007 AUG 28 A 10:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Humberto Mena  
2301 SW 60<sup>th</sup> Court  
Miami, FL 33155

President and Director

The undersigned has executed these Articles of Incorporation this 24th of August 2007.

\_\_\_\_\_  
Humberto Mena-President



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

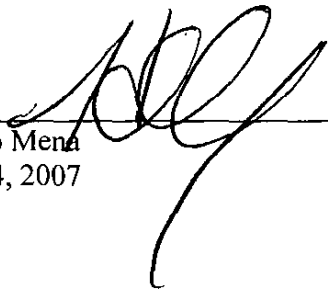
2007 AUG 28 A 10:05

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned, **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**  
corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

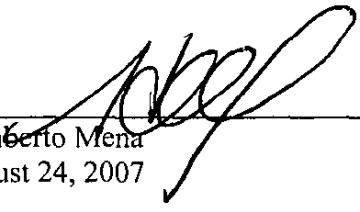
The name of the corporation is: HUMBERTO MENA TOWING , CORP.

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

Humberto Mena  
2301 SW 60<sup>th</sup> Court  
Miami, FL 33155

  
Humberto Mena  
August 24, 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 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.

  
Humberto Mena  
August 24, 2007