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FLORIDA PROFIT/NON PROFIT CORPORATION

FARINAS TOWING INC

Certificate of Status

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Dec. 11 2008 12:45PM P2

FROM : LAZARUS

FAX ND. :3052201440

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

FARINAS towing INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

148745W 159 CT MIAMI FL 33196

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

RICARDO HERNANDEZ

14874 SW 159 CT MIAMI FL 33196

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FAX NO. :3052201440

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<u>ARTICLE V - INCORPORATOR</u>

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

RICARDO HERUNDEZ. 14874 3W 159 CT MIANI FL 33196

The undersigned incorporator has executed these Articles of Incorporation this // day of /2, 2008.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

RICARDO HERNANDEZ (Presidente Presidente)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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