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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

LUIS SOTO TOWING SERVICE CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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June 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUIS SOTO TOWING SERVICE CORP
REF: W09000028983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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INCORPORATION

ARTICLES OF INCORPORATION

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5

OF

Luis Soto Towing Service Corp

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Luis Soto Towing Service Corp

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

Luis Soto Towing Service Corp

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Luis A Soto
219 NW 45 Street
Miami, FL 33127**

The principal office shall be:

**219 NW 45 Street
Miami, Florida 33127**

ARTICLE VI

The initial Board of Directors shall consists of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**Luis A Soto
219 NW 45 Street
Miami, FL 33127**

PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**Luis A Soto
219 NW 45 Street
Miami, FL 33127**

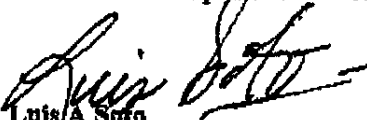
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The name and address of the incorporator executing these Articles of incorporation is:

**Luis A Soto
219 NW 45 Street
MIAMI, FL 33127**

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IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation these 18th days of June of 2009-


Luis A Soto
President

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.


1. - The name of the Corporation is:

Luis Soto Towing Service Corp

2. - The name and address of the registered agent and office is:

**Luis A Soto
219 NW 45 Street
MIAMI, FL 33127**

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 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 a registered agent.

Signature: 
President

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