

**P09000081681**

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

**A & O TOWING USA INC**

Certificate of Status	0
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*EP 10/5/09*

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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 I - NAME**

The name of the corporation shall be:

A & O TOWING USA INC

**ARTICLE II - PRINCIPAL OFFICE**

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

8902 SW 225 ST  
33190

Miami FL  
**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Guillermo Lorente

8902 SW 225 ST  
33190  
Miami FL - H09000212810

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**ARTICLE V - INCORPORATOR**

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

Guillermo Llorente  
8902 SW 225 ST  
Miami FL

3319

The undersigned incorporator has executed these Articles of Incorporation this  
2 day of OCTOBER 20 09.

  
\_\_\_\_\_  
Signature

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**ARTICLE VI - DIRECTOR (S)**

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

Guillermo Llorente (P)

**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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