

**Electronic Articles of Incorporation
For**

P10000011273
FILED
February 08, 2010
Sec. Of State
bmcknight

MAS TOWING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAS TOWING COMPANY

Article II

The principal place of business address:

1475 N.E. 131 STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1475 N.E. 131 STREET
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

JOSE I NAVAS
1475 N.E. 131 STREET
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE I. NAVAS

Article VI

The name and address of the incorporator is:

ROGER SIMON
468 DELEON DR

MIAMI SPRINGS, FL 33166

Incorporator Signature: ROGER SIMON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE I NAVAS
1475 N.E. 131ST STREET
NORTH MIAMI, FL. 33161

Title: VP
LUIS A SILVA
1475 N.E. 131 STREET
NORTH MIAMI, FL. 33161

Title: VP
ROGER SIMON
468 DELEON DR
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/05/2010