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FLORIDA PROFIT/NON PROFIT CORPORATION
ACCION TOWING C.C. INVESTMENT U.S.A. CORP

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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.

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ARTICLE I - NAME

The name of the corporation shall be:

ACCION TOWING C.C. INVESTMENT U.S.A. CORP

ARTICLE II - PRINCIPAL OFFICE

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

624 11 AVE S.E. CAPE CORAL FL 33990

ARTICLE III - SHARES

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

49.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARDO CABRERA

624, 11, AVE S.E. CAPE, CORAL, FL. 33990

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ARTICLE V - INCORPORATOR

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

624, 11. ave S.E. CAPE CORAL FL 33990

LEONARDO CABRERA.

The undersigned incorporator has executed these Articles of Incorporation this

22 day of OCT 20 10.
SignatureARTICLE VI - DIRECTOR(S)

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

LEONARDO CABRERA (P)
624, 11. ave S.E. CAPE CORAL FL 33990CERTIFICATE OF DESIGNATION OF REGISTERED AGENTREGISTERED 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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TALLAHASSEE, FLORIDA

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