Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION PAN & J TOWING INC.

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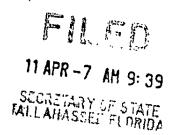
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AHASSEE FLORIDA

Electronic Filing Menu

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ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

PAN & J TOWING INC.

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

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
PAN & J TOWING INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3600 N.W.171ST TERRACE MIAMI GARDENS, FLORIDA 33056

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (\$1000.00) AT \$1.00

ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S). IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

127

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ARTICLES OF CORPORATION

SECRE DARY OF STATE TALLAHASSEE FLORIDA

PRESIDENT:

PABLO LOPEZ

3600 N.W. 171ST TERRACE

MIAMI GARDENS, FLORIDA 33056

VICE PRES:

ANGELA SILAS

18015 N.W. 25TH COURT

MIAMI GARDENS, FLORIDA 33056

TREAS:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT:

PABLO LOPEZ

3600 N.W. 171ST TERRACE

MIAMI GARDENS, FLORIDA 33056

VICE- PRES:

ANGELA SILAS

18015 N.W. 25TH COURT

MIAMI GARDENS, FLORIDA 33056

PREPARED BY: BARBARA FOUST, C PA

3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: April 7th, 2011

SIGNATURE (S) OF THE INCORPORATOR (S)

Page 2

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SECRETARY OF STATE FALLAHASSEF FLORIDA

ARTICLES OF CORPORATION

NGELA SILAS, VICE-PRESIDENT

SICK SICK

EARBARA & FOUNT MY COUNISSION # DD 741074 EXPIRES: Decamber 10, 2011 Broded Triu Budget Many Benico

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

THE NAME OF THE CORPORATION:

PAN & J TOWING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST, C PA. 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056-1722 (305) - 623-5109

SIGNATURE:

TITLE: REGISTERED AGENT

RA FOUST

DATE: April 7th, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY

11 APR -7 AM 9: 39
SECRETARY OF STATE
WALLAHASSEF FLORIDA

ARTICLES OF CORPORATION
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUTES.

SIGNATURE:

BARBARA FOUST

DATE:

April 7th, 2011

PREPARED BY: BARBARA FOUST, CPA

3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) • 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: April 7th, 2011