Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION XXCLUSIVE TOWING & TRANSPORT, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: XXCLUSIVE TOWING & TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1041 NE 154TH TERRACE NORTH MIAMI BEACH, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: RICHARDSON MICHEL / 500 SHARES / AT \$1.00 DOLLAR PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s) address(es) and specific title(s):

RICHARDSON MICHEL / 1041 NE 154TH TERRACE

/ PRESIDENT

NORTH MIAMI BEACH, FL 33162

article vi <u>REGISTERED AGENT</u>

The name and Florida street address(P.O. Box NOT acceptable) of the registered agent is: RICHARDSON MICHEL / 1041 NE 154TH TERRACE NORTH MIAMI BEACH, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARDSON MICHEL

/ 1041 NE 154TH TERRACE NORTH MIAMI BEACH, FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date <u>||28/11</u> | <u>|</u>28/11