Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ZUNI'S TOWING & RECOVERY I, INC

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Estimated Charge	\$78.75

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NOVEMBER 8TH, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of ZUNI'S TOWING & CECOVERY I INC of Doc# P1000057634 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

H 1 1 0 0 0 2 6 7 0 0 3 ARTICLES OF INCORPORATION

FILED W 4: 20

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:

Zuni's Towing & RECOVERY I, INC

<u>ARTICLE II – PRINCIPAL OFFICE</u>

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

15800 SW 98 TH CT. Miami FL 33157

ARTICLE III - SHARES

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

100

<u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

EDGARD M. RODRIGUEZ 15800 SW 98 TH CT.

Miami FL 33157

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ARTICLE V - INCORPORATOR

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

EDGARD M. RODRIGUEZ 15800 SW 98TH CT.

Miami FL 33157

Escard 1C Signature

ARTICLE VI- DIRECTOR (S)

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

EDGARD M. RODRIGUEZ (P) ZUNILDA ESTREUA (VP)

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.

Begistered Agent Signature