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FLORIDA PROFIT/NON PROFIT CORPORATION

Towing Transport, Corp

Certificate of Status	0		
Certified Copy	1		
Page Count	06		
Estimated Charge	\$78.75		

CERTIFICATE OF INCORPORATION ARTICLES OF INCORPORATION FOR

Towing Transport, Corp

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Towing Transport, Corp

ARTICLE II

The corporation will engage in the business of: Towing and transport Services

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shures". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Custellanos Accounting & Tax Services of South Fl. 6080 Bird Road Suite #10 Miami, FL 33155

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

5025 EAST 8 LANE HIALEAH FL 33013

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

ALBERTO GOMEZ RODRIGUEZ 5025 EAST 8 LANE HIALEAH PL 33013 President, Vice-Pres. Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

ALBERTO GOMEZ RODRIGUEZ 5025 EAST 8 LANE HIALEAH FL 33013 100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the fiers herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed in Miami, Dade County, Florida on this 23RD day of February, 2015

ALBERTO GOMEZ RODRIGUEZ, President, Vice-President, SEC

The name and address of the Incorporator Shall be:

ALBERTO GOMEZ RODRIGUEZ 5025 EAST & LANE HIALEAH FL 33013

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature Incorporator Date

STATE OF FLORIDA)

SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

ALBERTO GOMEZ RODRIGUEZ

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 23RD day of February, 2015

Notary Public

State of Florida at Large

FAMETING J. ACORIGUEZ

history Passic - State of Provide
Mr. Cantas. Espires May 20, 2017

Gammination & Ex 664665

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48,091 and 607.0501, the following is submitted:

Thut

TOWING TRANSPORT, CORP

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

5025 EAST 8 LANE HIALEAH FL 33013

And has appointed ALBERTO GOMEZ RODRIGUEZ, as it's agent to accept sortices of process within the State.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated Corporation & at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

ALBERTO GOMEZ RODRIGUEZ, Registered Agent