

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
PEREZ TOWING, CORP.

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Perez Towing, Corp. of Doc #
P160000 64950 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,

Calaysi Perez

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**Electronic Articles of Incorporation
For**

PEREZ TOWING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEREZ TOWING, CORP.

Article II

The principal place of business address:

12301 SW 47TH ST
MIAMI, FL. 33175

The mailing address of the corporation is:

12301 SW 47TH ST
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

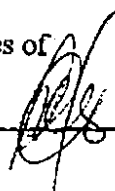
Article V

The name and Florida street address of the registered agent is:

MARISELA MELCON
8040 NW 95TH ST
SUITE 109
HIALEAH GARDENS, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARISELA MELCON



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Article VI

The name and address of the incorporator is:

ODAYSI PEREZ
12301 SW 47TH ST

MIAMI, FL 33175

Electronic Signature of Incorporator: ODAYSI PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ODAYSI PEREZ
12301 SW 47TH ST
MIAMI, FL. 33016

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