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CLARA GIRALDO

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ALL STATES TOWING & RECOVERY CORP**

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4080 SW 84 AVENUE SUITE C
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PH.: (305) 485-9300

ARTICLES OF INCORPORATION

OF

ALL STATES TOWING & RECOVERY, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALL STATES TOWING & RECOVERY, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

ALL STATES TOWING & RECOVERY, CORP

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO MIRANDA GONZALEZ
1780 W 60 ST # 3
HIALEAH, FL 33012

The principal office shall be:

1780 W 60 ST # 3
HIALEAH, FL 33012

ARTICLE VII

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

PEDRO MIRANDA GONZALEZ
1780 W 60 ST # 3
HIALEAH, FL 33012

PRESIDENT

YILIAM MIRANDA
1780 W 60 ST # 3
HIALEAH, FL 33012

VICEPRESIDENT

The name and address of the authorized representative executing these Articles of Incorporation is

PEDRO MIRANDA GONZALEZ
1780 W 60 ST # 3
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned authorized representative has (ve) executed these Articles of Incorporation this JUL 11, 2018

Pedro MIRANDA

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

ALL STATES TOWING & RECOVERY, CORP

2. The Name and Address of the registered agent and office is

**PEDRO MIRANDA GONZALEZ
1780 W 60 ST # 3
HIALEAH, FL 33012**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Pedro Miranda
Dated: July 11, 2018