

**Electronic Articles of Incorporation
For**

P19000089473
FILED
November 19, 2019
Sec. Of State
tburch

AMERICAN EXPRESS 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:

AMERICAN EXPRESS TOWING CORP

Article II

The principal place of business address:

11431 LAKESIDE DR
APT 1108
DORAL, FL. 33178

The mailing address of the corporation is:

PO BOX 227741
MIAMI, FL. 33222

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:

JUAN J MONTES
11431 LAKESIDE DR
APT 1108
DORAL, FL. 33178

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

Registered Agent Signature: JUAN J MONTES

Article VI

The name and address of the incorporator is:

JUAN J MONTES
11431 LAKESIDE DR
APT 1108
DORAL FL 33178

Electronic Signature of Incorporator: JUAN J MONTES

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
JUAN J MONTES
11431 LAKESIDE DR APT 1108
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/19/2019