

11/29/21

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Panda Towing Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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Corporate Filing Menu

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Handwritten signature/initials.

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Panda Towing Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Panda Towing Inc.
5114 Avignon Ct
Orlando FL 32839

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Saidin Hernandez
2600 S. Douglas Road Suite 801
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Adrian Pino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Hernandez
2600 S. Douglas Road Suite 801
Coral Gables FL 33134

Article V. Officers. The Corporation's officers are:

| | |
|----------------|-------------|
| President | Adrian Pino |
| Secretary | |
| Treasurer | |
| Vice President | |

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

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VALLEJO, CALIF.

Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2021.

COMPUTERSHARE GOVERNANCE SERVICES INC.
Timothy Pratts Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Panda Towing Inc.

REGISTERED AGENT/OFFICE:

Saidin Hernandez
2600 S. Douglas Road Suite 801
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SAIDIN HERNANDEZ

Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: November 29, 2021

Computershare Governance Services Inc.
801 US Highway 1
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