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ARTICLES OF INCORPORATION OF

95 SEP 11, MI 9:49
TALLAHASSEE, FLORIDA

SIERRA TOWING SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SIERRA TOWING SERVICES, INC.

The principal place of business of this corporation shall be:

1701 W. 31 Pl. Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Ruben Sierra

Director

125 W. 26 St. Apt. # 2

Hialeah, Fl. 33010

Juana Sierra

3365 W. 14 Th. Ave.

Hialeah. Fl. 33012

Director

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Ruben Sierra

125 W. 26 St. Apt. # 2

Hialeah, Fl. 33010

Juana Sierra

3365 W. 14 Th. Ave.

Hialeah, Fl. 33012

President

50 shares

Sec. & Treasurer

50 shares

The undersigned has (have) executed these Article of Incorporation this <u>11 th.</u> day of <u>September</u>, 1995.

/Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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:

	SIERRA TOWING SERVICES, INC.	
2.	The name and address of the registered agent and office	
	S Ruben Sierra (Name)	
	125 W. 26 St. Apr. # 2	
	(P. O. BOX NOT ACCEPTABLE)	
	Hialeah, Fl.33010	
	(CITY/STATE/ZIP)	
OF F AS R THER RELA AND	GISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF THE PROPER AND COMPLETE PERFORMACE OF MY DUFFES AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TON AS MY POSITION AS REGISTERED AGENT.	
	DATE	