

1/11/96
1/11/96

FLORIDA DIVISION OF CORPORATIONS
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:30 AM

((H96000000534)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

FAX: (904) 922-4000

((H96000000534)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CLADDIC TOWING INC.

FAX AUDIT NUMBER: H96000000534

DATE REQUESTED: 01/11/1996

IDENTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:37:52

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000534)))

** ENTER 'M' FOR MENU. **

1/11/96

FLORIDA DIVISION OF CORPORATIONS

10:30 AM

FILED
95 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN CHIEF OF CORPORATIONS

96 JAN 11 PM 1:35

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL 33166

SUBJECT: CLASSIC TOWING INC.
REF: W96000000973

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

ARTICLES 1-4 ARE MISSING, PLEASE RE-FAX PAGE 1.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000000534
Letter Number: 596A70001598

RECEIVED

14:06 PM 21 JAN 96

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000000534

ARTICLES OF INCORPORATION
OF
CLASSIC TOWING INC

FILED
55 JAN 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of the Corporation is:

CLASSIC TOWING INC

ARTICLE TWO

The principal office of the Corporation shall be located at:

9130 SW 46 TERRACE MIAMI FL 33165

Other offices for the transaction of business may be located wherever the Directors may deem necessary of expedient.

ARTICLE THREE

This Corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE FOUR

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this

Prepared by: Dora E. Gonzalez
7080 W. 16th Ave.
Hialeah, Fl 33014
(305) 557-5090

H96000000534

Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE FIVE

The Corporation shall have one director initially. However, the number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws.

The name and address of the initial directors are:

NAME	ADDRESS
ZOILA I MORGALO	9130 SW 46 TERR MIAMI FL 33165
SERGIO MORGALO	9130 SW 46 TERR MIAMI FL 33165

ARTICLE SIX

The name and address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS
ZOILA I MORGALO	9130 SW 46 TERR MIAMI FL 33165
SERGIO MORGALO	9130 SW 46 TERR MIAMI FL 33165

H96000000534

ARTICLE SEVEN

The name and street address of the initial registered agent and office of this Corporation is:

NAME	ADDRESS
ZOILA I MORGALO	9130 SW 46 TERR MIAMI FL 33165

ARTICLE EIGHT

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of the Corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the Corporation which may at such time be actually issued, unless otherwise provided by the By-Laws of the Corporation. All holders of common stock of this Corporation shall be entitled to vote the same in the manner provided by the law.

ARTICLE NINE

The number of shares the Corporation is authorized to issue is 500 shares, which shall be common stock of \$1.00, par value, each

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote

H96000000534

thereon.

ARTICLE ELEVEN

The shareholders may at their sole discretion, repeal alter or amend the By-Laws of this Corporation, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator set my hand and affixed my seal, on this 11 day of JANUARY, 1996


Incorporator
SERGIO MORGALO

FILED
95 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as resident agent for the above-stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 Florida Statutes.


Resident Agent
ZOLA I MORGALO

STATE OF FLORIDA)
COUNTY OF DADE)