

P96000073674

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

400001999294
-09/05/96--01020--003
*****78.75 *****78.75

SUBJECT: LUCKY TOWING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certificate.

FROM: DOLORES RUIZ RIBEIRO
3576 NE 167 Street
North Miami Beach, FL 33160

Please note: All communications and mailing address should be as follows:

Dolores Ruiz Ribeiro
c/o Norman Procter
8033 SW 150 Avenue
Miami, FL 33193
(305) 383-8649 (phone)
(305) 380-7378 (fax)

FILED
96 SEP -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 5 1996 BSB

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
21 SEP 3 1996
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUCKY TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 SW 9 AVENUE
Miami, FL 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOLORES RUIZ RIBEIRO
3576 NE 167 Street
North Miami Beach, FL 33160

ARTICLE V INCORPORATOR

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

DOLORES RUIZ RIBEIRO
3576 NE 167 Street
North Miami Beach, FL 33160
Soc.Security # 589-19-5252

The undersigned incorporator has executed these Articles of Incorporation this 21st. day of August, 1996.

Dolores Ruiz Ribeiro

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATE-
MENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCKY TOWING, INC.
2. The name and address of the registered agent and office is:

DOLORES RUIZ RIBEIRO
3576 NE 167 Street
North Miami Beach, FL 33160

Office: 1 SW 9 Avenue
Miami, FL 33130

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 register-
ed 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.

Dolores Ruiz Ribeiro
(SIGNATURE)

8/21/96
(DATE)

FILED
96 SEP -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000073674

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/03/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:23 PM

((H96000013911 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: LUCKY TOWING, INC.

AUDIT NUMBER.....H96000013911

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

10/03/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:24 PM

00500, 00135, 00671

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT - 7 PM 2: 19

Amend
Sp 10/8/96

RECEIVED
96 OCT - 3 PM 1: 36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1996

LUCKY TOWING, INC.
1 SW 9 AVE
MIAMI, FL 33130

SUBJECT: LUCKY TOWING, INC.
REF: P96000073674

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

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6901.

Susan Payne **FAX Aud. #: H96000013911**
Senior Corporate Section Administrator **Letter Number: 496A00045653**

RECEIVED

96 OCT -7 PM 1:25

RECEIVED

1196000013911

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCKY TOWING, INC

(gross name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 PM 2:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The officer of the Corporation, undersigned will be, as:
President / Vice-President / Secretary / Treasurer
Dolores Ruiz Ribeiro S.S # 589-19-5252
3576 N.E. 167th St. North Miami Beach, FL 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-01-96

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Dolores Ruiz Ribeiro
8033 SW 150th Ave.
(continued)
Miami, FL 33193

Signed this 03 day of October, 19 96.

Signature Dolores Ruiz Ribeiro
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOLORES Ruiz Ribeiro
Typed or printed name

Incorporator/Registered agent.
The

P96000073674

Lucky Towing, Inc.
3576 N.E. 167 Street
N.Miami Beach, FL 33160

Nov.21, 1996

Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

The present serves to accompany the Amendment to the Articles
of Incorporation of LUCKY TOWING, Inc.

Please find enclosed a check for \$35.00 for the filing fee, and
one for \$8.75 for a certificate of status.

We thank you for your attention.

Sincerely,

Dolores R. Ribeiro
Dolores Ruiz Ribeiro
President

500002015985--6
-11/27/96--01060--013
*****35.00 *****35.00

500002015985--6
-11/27/96--01060--014
*****8.75 *****8.75

DRR:np

DRR
12-6

FILED
96 NOV 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCKY TOWING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - Will now read as follows:

Dolores Ruiz Ribeiro - President/Secretary/Director
SS# 589-19-5252
3576 N.E. 167 Street

North Miami Beach, FL 33160-0000
Guilherme Henrique Ribeiro - Vice-President/
Treasurer/Director
D.L.# R160-288-39-379-0,
Class E
3576 N.E. 167 Street
N.Miami Beach, FL 33160-0000

FILED
96 NOV 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of NOVEMBER, 19 96

Signature Dolores R. Ribeiro
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pres
Typed or printed name

Title

FILED
96 NOV 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1
P96000073674

EFFECTIVE IMMEDIATELY

DATE: JULY 07TH 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: LUCKY TOWING
REF.: CHANGE OF ADDRESS
FEIN.: 65-00693292
TAX ID NO.: 23-14-461310-26

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

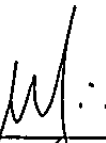
1560 NORTH EAST 131ST STREET
NORTH MIAMI, FLORIDA 33193
(305) 949-0101

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,



DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

KS 7/14