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8/21/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013822 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VETERANS TOWING & STORAGE CORP. OF SOUTH FLO
AUDIT NUMBER.....H97000013822
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS
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8/22

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ARTICLES OF INCORPORATION

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SECRETARY OF CORPORATIONS
97 AUG 21 AM 8:45
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

VETERANS TOWING & STORAGE CORP. OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3701 N. miami ave.
MIAMI, FLORIDA 33137
SUITE #7981

ARTICLE III SHARES

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

199 SHARES AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL PEREZ RUIBAL
611 SW 66 AVE
MIAMI, FLORIDA 33144

Prepared by: A & G Accounting
2595 SW 87th Ave.
Miami, FL 33165
(305) 485-9353

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ARTICLE V : INCORPORATOR(S)

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

ANGEL PEREZ RUIBAL
611 SW 66 AVE
MIAMI, FLORIDA 33144

ARTICLE VI DIRECTOR(S)

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

ANGEL PEREZ RUIBAL/PRESIDENT
611 SW 66 AVE
MIAMI, FLORIDA 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of August, 19 97.


Signature

Signature

Signature

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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: VETERANS TOWING & STORAGE CORP. OF
SOUTH FLORIDA

2. The name and address of the registered agent and office is:

ANGEL PEREZ RUIBAL

(NAME)

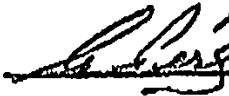
611 SW 66 AVE MIAMI, FLORIDA 33144

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 REGISTERED 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.

SIGNATURE 

DATE 8/20/97

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