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JAME: DOMINGO ARIAS TOWING INC.

AUDIT NUMBER..... H98000000029

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . Ø

PAGES..... 3

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOMINGO ARIAS TOWING 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: DOMINGO ARIAS TOWING INC.

The principal place of business of this corporation shall be:

2443 N.W. 77th. Ter. Miami, F1. 33147

#### 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 number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500

#### 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) and director(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):

Domingo Arias President 828 N.W. 145th. Ter. Miami, Fl. 33168

Sergio C. Perez-Borroto. Vice-President 1817 S.W. 7th. Street. Miami, Fl. 33135

PREPARED BY: ED LOPEZ 6151 MIRAMAR PARKWAY, #301 MIAMI, FL 33023 (305)545-7755

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Domingo Arias,President 828 N.W. 145th. Ter Miami, Fl. 33168

Sergio C.Perez-Borroto. Vice-President 1817 S.W. 7th. Street. Miami, Fl. 33135

in WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd . day of Jan . 1998.

Signature(s) of Incorporator(s)

Prepared by: Ed Lopez Accountant

6151 Miramar Parkway # 301

Miramar, F1. 33023

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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 n	ame of th	re corpor	ration:		
	Doming	Arias Tow	ing Inc.	·		
2.				of the registere		
_	Edelman	n Lopez, 61		Parkway, Suite # 31		. ·
	Mîrama	r, Florida.	•	Y NOT ACCEPT	r prri	
			( (	CITY/STATE/ZIP)	,	· · · · · · · · · · · · · · · · · · ·
	98 JAN -2 PN 1: 43	TAELAHASSEE, FLOKIDA	-	TITLE Pre	Adrecys esident -2-98	quis *

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE Edilman Fofes :