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PARALEGAL SERVICENTER
3155 North West 42nd Street
Lauderdale Lakes, Florida 33309

100002457911--1
-03/16/98--01052--022
****125.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Touch of Class Towing, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAR 16 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JP Hall MAR 18 1998

Examiner's Initials

CERTIFICATE OF INCORPORATION OF

"TOUCH OF CLASS TOWING, INCORPORATED"

FILED

98 MAR 16 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is **"TOUCH OF CLASS TOWING, INCORPORATED"**

SECOND: Its principal office in the State of Florida is to be located at 3155 North West 42nd Street, in the City of Lauderdale Lakes, County of Broward.

The registered agent in charge thereof is: **RICARDO SANTANA, 125 South West 2nd. Avenue, hallandale Beach, Florida 33009**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could or might do, in any part of the world, viz.:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

:X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a par value of \$1.00 : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

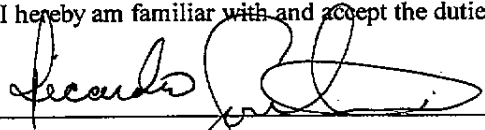
NAME:

RICARDO SANTANA

POST OFFICE ADDRESS

**125 South West 2nd. Avenue
Hallandale Beach, Florida 33009**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



**RICARDO SANTANA
REGISTERED AGENT AND INCORPORATOR**