

P98000033713

TRANSMITTAL LETTER

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

300002472553--0  
-03/30/98--01110--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Speed Towing, Inc.*  
SUBJECT: LA Ceiba, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM: *Maximiliano A. Bello*  
LA Ceiba, Inc.  
Name (printed or typed)  
701 S.W. 65th Avenue  
Address  
Miami, FL 33144  
City, State & Zip  
(305) 261-6251

FILED  
98 APR 13 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 14 1998

1526



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1998

MAXIMILIANO AGUSTIN BELLO  
701 S.W. 65TH AVENUE  
MIAMI, FL 33144

SUBJECT: LA CEIBA, INC.  
Ref. Number: W98000007526

We have received your document for LA CEIBA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 798A00017960

ARTICLES OF INCORPORATION

OF

Speed Towing, Inc.

FILED

98 APR 13 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Speed Towing, Inc.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

701 S.W. 65th Avenue  
Miami, FL 33144

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

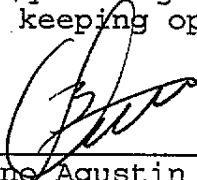
That Speed Towing, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Maximiliano Agustin Bello  
701 S.W. 65th Avenue  
Miami, FL 33144

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Maximiliano Agustin Bello  
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Maximiliano Agustin Bello : President, Vice President,  
Secretary, Treasurer  
Located: 701 S.W. 65th Avenue  
Miami, FL 33144

ARTICLE IX-INCORPORATOR

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

Maximiliano Agustin Bello  
701 S.W. 65th Avenue  
Miami, FL 33144

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 26th day of March, A.D. 1998.

  
\_\_\_\_\_  
Maximiliano Agustin Bello

**FILED**  
98 APR 13 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA