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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002538992--3

-05/28/98--01047--003

*****78.75 *****78.75

OFFICE USE ONLY

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

1. TOWING SOLUTIONS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED
98 MAY 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

RECEIVED
98 MAY 28 AM 11:06
DIVISION OF CORPORATION

Examiner's Initials

Date MAY 27, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re TOWING SOLUTIONS, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

TOWING SOLUTIONS, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

3485 W. FLAGLER ST., STE 300-B

MIAMI, FLORIDA 33135

PHONE

(305) 227-3178

Area Code

Phone Number

Ext.

FILED
98 MAY 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TOWING SOLUTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TOWING SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	RAFAEL RICO		
ADDRESS	3485 W. FLAGLER ST., STE 300-B		
CITY	MIAMI	STATE	FLORIDA ZIP 33135

The principal office, if known, or the mailing address of the corporation is:

NAME	TOWING SOLUTIONS, INC.		
ADDRESS	3485 W. FLAGLER ST., STE 300-B		
CITY	MIAMI	STATE	FLORIDA ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

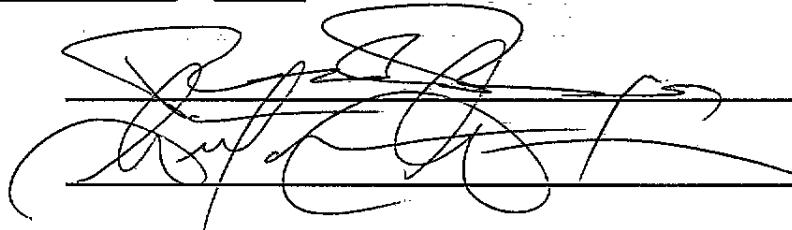
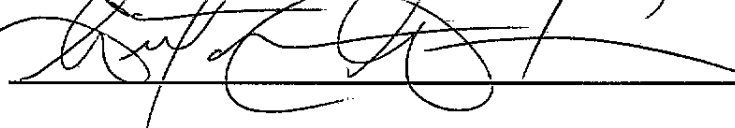
NAME	RAFAEL RICO	PRESIDENT/TREASURER
ADDRESS	3485 W. FLAGLER ST., STE 300-B	
CITY	MIAMI	STATE FLORIDA ZIP 33135
NAME	GUSTAVO E. GARCIA	VICE PRESIDENT/SECRETARY
ADDRESS	3485 W. FLAGLER ST., STE 300-B	
CITY	MIAMI	STATE FLORIDA ZIP 33135
NAME		
ADDRESS		
CITY	STATE	ZIP

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAFAEL RICO		
ADDRESS	3485 W. FLAGLER ST., STE 300-B		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME	GUSTAVO E. GARCIA		
ADDRESS	3485 W. FLAGLER ST., STE 300-B		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 27 day of MAY, 19 98

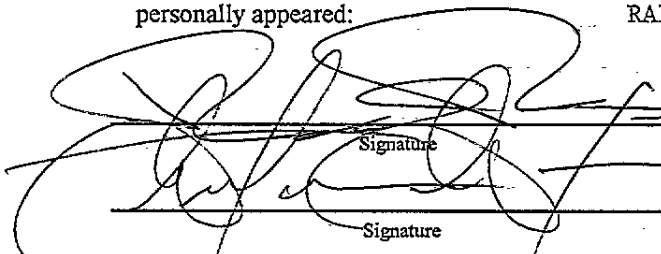

 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: RAFAEL RICO and GUSTAVO E. GARCIA



 Signature

FL DL #R200-720-75-011-0
 Form of Identification
FL DL #G620-285-72-183-0
 Form of Identification

 Signature

 Form of Identification

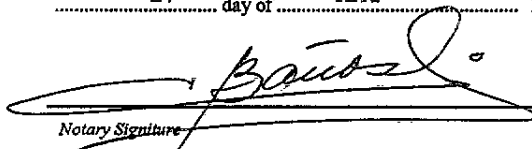
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
 JORGE BANOS
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC610953
 MY COMMISSION EXP. JAN. 14, 2001

Witness my hand and official seal in the County and State last aforesaid this

27 day of MAY, 19 98



 Notary Signature
 JORGE BANOS

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

TOWING SOLUTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 3485 W. FLAGLER ST., STE 300-B

MIAMI, FLORIDA 33135

has named RAFAEL RICO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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98 MAY 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA