

TRANSMITTAL LETTER

P98000083749

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

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-09/28/98--01050--011
****122.50 ****122.50

SUBJECT: T & R TOWING SERVICES INC.
(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:
T & R Towing Services Inc. Any questions regarding this matter
please feel free to contact: Raquel Lopez at 305-221-6397
Also please return originals once there filed back to the
address in the bottom.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K & M INTERNATIONAL
Name (Printed or typed)
3500 S.W. 104 AVENUE
Address
MIAMI, FLORIDA
ATT: Raquel Lopez
City, State & Zip
(305) 221-6397
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 28 AM 9:31

FILED

NOTE: Please provide the original and one copy of the articles.

CB
9-29-98

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS T&R TOWING SERVICES INC.
and the mailing address is 14332 S.W. 177 TERRACE
Miami, Florida 33177.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)
shares of no par value common stock, which shall be
designated as "common shares."

Every Shareholder, upon the sale for cash of any new stock
of the corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his
prorate share(s) thereof (as nearly as may be done without
issuance of fractional shares) at the price at which is
offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 14332 S.W. 177 Terrace, Miami, Florida 33177 and the name of the initial registered agent of this corporation at that address is Rodolfo Veliz.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Rodolfo Veliz	Catalina Yetishefsky
14332 S.W. 177 Terrace	14332 S.W. 177 Terrace
MIAMI, FL 33177	Miami, Fl 33177

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Rodolfo Veliz President, Treasurer

Catalina Yetishefsky Vice President, Secretary

ARTICLE IX

INCORPORATOR(S)

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

Rodolfo Veliz
14332 S.W. 177 Terrace
Miami, Florida 33177

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 18th of September, 1998.

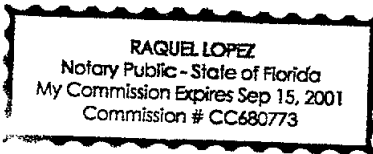
A handwritten signature in black ink, appearing to be 'R. Veliz', is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above,
personally appeared Rodolfo Veliz known to me and known by
me to be the person who executed the foregoing Articles of
Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid this 18th day of September, 1998.

My commission expires:



Raquel Lopez

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

First -- That T&R TOWING SERVICES INC.

desiring to organize under the laws of the State of
Florida with its principal office at 14332 S.W. 177 terrace
Miami, Florida County of Miami-Dade, State of Florida, has
named Rodolfo Veliz located at 14332 S.W. 177 Terrace,
City of Miami, County of Miami-Dade, State of Florida, as
its agent to accept service of process within this state.

Having been named to accept service of process of 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 provision of said Act relative to
keeping open said office.

By: