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TRANSMITTAL LETTER

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

600002685556--3

-11/12/98-01039-006

*****70.00 *****70.00

SUBJECT: NIGHT OWL TOWING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

NELSON CASTRO

8300 NW 47TH COURT
LAUDERHILL, FL 33351

(954) 748-4862
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 9:44

F. CHESSE

NOV 17 1998

**ARTICLES OF INCORPORATION
OF
NIGHT OWL TOWING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
NIGHT OWL TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8300 NW 47TH COURT
LAUDERHILL, FL 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

NELSON CASTRO
8300 NW 47TH COURT
LAUDERHILL, FL 33351

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ARTICLE V INCORPORATOR(S)

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

NELSON CASTRO
8300 NW 47TH COURT
LAUDERHILL, FL 33351

The undersigned has (have) executed these Articles of Incorporation this 9 day of November, 1998.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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 NAME OF THE CORPORATION IS:

NIGHT OWL TOWING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NELSON CASTRO
8300 NW 47TH COURT
LAUDERHILL, FL 33351

SIGNATURE

Nelson Castro

TITLE PRESIDENT

DATE November 9, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Nelson Castro

DATE November 9, 1998

FILED
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98 NOV 12 AM 9:45