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*Law Offices*

*Manuel Diner, P.A.*

BAYSIDE OFFICE CENTER  
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*Miami, Florida 33132*  
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November 12, 1998

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

300002688353--5  
-11/16/98--01090--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: S.O.S. Towing, Inc.  
Our File No.922-98

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*

Manuel Diner, Esq.

MD/da  
Enclosure

secst:lett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 PM 3:54

NOV 20 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 20, 1998

MANUEL DINER, P.A.  
141 NORTHEAST 3RD AVE. STE. 601  
MIAMI, FL 33132

SUBJECT: S.O.S. TOWING, INC.  
Ref. Number: W98000026227

We have received your document for S.O.S. TOWING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must be consistent throughout the document.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 798A00055783

**ARTICLES OF INCORPORATION  
OF  
S.O.S. TOWING, INC.**

**ARTICLE I.  
NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: S.O.S. TOWING, INC.  
The Corporation's principal office and mailing address is:  
1865 NE 149TH ST.  
N. Miami, Fl. 33181*

**ARTICLE II.  
NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III.  
CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

*All shareholders of the Corporation shall be vested with full preemptive rights.*

**ARTICLE V.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

*The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:*

*INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

*Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.*

  
\_\_\_\_\_  
**REGISTERED AGENT**

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DIVISION OF CORPORATIONS

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the initial Director of the Corporation is:

Pablo Palacios, 1865 NE 149th St., N. Miami, Florida 33181.

**ARTICLE VII**  
**INITIAL INCORPORATOR**

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner  
141 NE 3rd Ave., Suite 601, Miami, Florida 33132

Manuel Diner  
Manuel Diner, INCORPORATOR

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 13 day of November, 1998 by Manuel Diner, who is personally known to me ☒ or has produced \_\_\_\_\_ as identification and who did ☐ did not ☒ take an oath.

Caridad Ferreira  
Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c.artos.wpd



Caridad Ferreira  
MY COMMISSION # CC627608 EXPIRES  
March 10, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.