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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448

Fax Number : (305)867-8200

99 FEB -3 AM 8: 04
SECRETARY OF STATE:
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REGENCY TOW CAR SERVICES, INC.

Certificate of Status	0
Certified Copy	0
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Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: REGENCY TOW CAR SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

220 71 ST. #201 MIAMI BEACH, FL. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL VILLEGAS 220 71 ST. #201 MIAMI BEACH, FL. 33141

Prepared By: ANGEL VILLEGAS

220 71 ST. #201

MIAMI BEACH, FL. 33141

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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):

ANGEL VILLEGAS 220 71 ST. #201 MIAMI BEACH, FL. 33141 DIRECTOR & PRESIDENT

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.//s)

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CERTIFICATE OF DESIGNATION &F REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: REGENCY TOW CAR SERVICES, INC.
- 2. The name and address of the registered agent and office is:

ANGEL VILLEGAS
220 71 ST. #201
MIAMI BEACH, FL. 33141

99 FEB -3 AM 8: 0 SECRETARY OF STATE TALLAHASSEE, FLORID

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 a registered agent and agree to act in this capacity. I further agree to comply with the previsions of all statutes relating to the proper and complete performance of my duties, and I am fa niliar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 18

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