

P99000013205

LAW OFFICES OF  
JOSE GONZALEZ

ATTORNEY AT LAW

8214 West Flagler Street, Miami, Florida 33144

Tel. 305-227-0005

Fax 305-223-0765

February 2, 1999

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

RE. Filing for new corporation, to wit: J. B. & M. Towing, Inc.

900002768029--8  
-02/08/99--01125--005  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Dear Director:

Kindly be advised that we represent the above referenced corporation to be form in the State of Florida. To that effect, please find here unto attached the necessary documents and the appropriate fees.

If you have any questions please call me at once. Also, be advised that all responses and correspondence should be directed to our offices.

Thank you,

  
Jose B. Gonzalez, Esq.

JBG/ml

Encl. 3

900002768029--8  
-02/08/99--01125--006  
\*\*\*\*\*3.75 \*\*\*\*\*3.75

RMC  
2-10-99

(4)

FILED  
99 FEB -8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned acting as subscriber (s) of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such Corporation.

Article I

The Name of the Corporation is: J. M. & B. Towing, Inc.

Article II

The purpose for which the corporation is organized is to engage in any activity or business permitted under the Laws of the United States and the State of Florida, including but not limited to providing towing and road side services for mechanically disabled automotive.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stocks, and which common stock shall be \$1.00 (one dollar) value; all stocks is to be issue as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida shall be at 2411 NW 24<sup>th</sup> Avenue, Miami, Florida 33142.

The Board of Directors may from time to time move the principal office to another address within the State of Florida.

Article VII

The register agent and the register address of the corporation is: Bertanicy Garcia, 2411 NW 24<sup>th</sup> Avenue, Miami, Florida 33142.

FILED  
99 FEB - 8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII

The number of directors constituting the Initial Board of Directors, consist of not less than one nor more than five.

Article IX

The name and post office address of the members of the first Board of Directors and slate of corporate office are as follows:

Bertanicy Garcia, 2411 NW 24<sup>th</sup> Avenue, Miami, Florida 33142. President/ Treasurer/ Secretary.

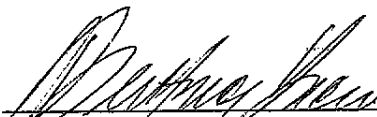
Article X

The name and post office address of the person subscribed to these Articles of Incorporation is Bertanicy Garcia, 2411 NW 24<sup>th</sup> Avenue, Miami, Florida.

Article XI

No stockholder(s) of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the cooperation, at their book value. The remaining stockholders of the corporation may purchase all or any part of these shares of stock being offered for sale by other stockholders.

IN WITNESS THEREOF, I the undersigned, have made, subscribed and acknowledge these Articles of Incorporation, this 2<sup>nd</sup> day of January, 1999.

  
Bertanicy Garcia, SUBSCRIBED Seal

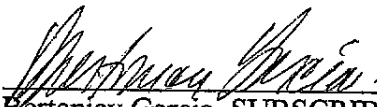
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PERSUANCE OF CHAAPTER 48.091, Florida Statues, the following is submitted in compliance with said act.

FIRST- That J. M. & B. Towing , Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named Bertanicy Garcia, located at 2411 NW 24<sup>th</sup> Avenue, Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act related to keeping open said office.

 Seal  
Bertanicy Garcia, SUBSCRIBED