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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**TAVAREZ TOWING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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99 APR 26 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight APR 27 1999

**ARTICLES OF INCORPORATION**

**OF**

**TAVAREZ TOWING SERVICES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **TAVAREZ TOWING SERVICES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

17901 N.W. 51st PLACE  
MIAMI, FL 33055

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, all of one class, at \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DILIA TAVAREZ  
17901 N.W. 51 PLACE  
Miami, Florida 33055

Prepared By: Luz Tavaréz  
14705 NW 22 Court  
Opa-Locka, Florida 33054  
Phone#(305)687-8677

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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):


DILIA TAVAREZ (PRES.) 17902 N.W. 51 PLACE  
Miami, Florida 33055

CRISTIAN TAVAREZ (VICE-PRES.) 5511 N.W. 178<sup>th</sup> Terrace  
Miami, FL 33055

The undersigned has (have) executed these Articles of Incorporation this

22 day of APRIL, 1999

 Pres.  
Signature/Title

 vice Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 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: TAVAREZ TOWING SERVICES, INC.  
17901 N.W. 51<sup>ST</sup> PLACE, Miami, Florida 33055

2.- The name and address of the registered agent and office is:

DILIA TAVAREZ

(NAME)

17901 N.W. 51<sup>ST</sup> PLACE

(STREET)

Miami, Florida 33055

(CITY/STATE/ZIP)

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

*Dilia Tavaréz*

DATE

4-22-99

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TALLAHASSEE FLORIDA

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