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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 AM 11:00

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FLORIDA PROFIT CORPORATION OR P.A.

H J TOWING CORP.

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

N. CULLIGAN JUN 29 1999

6/29/99 9:30 AM

**ARTICLES OF INCORPORATION
OF**

H J TOWING CORP.

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

The name of the corporation shall be:

H J TOWING CORP.

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

2570 W 67TH PL. #11
HIALEAH, FL 33016

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

Juan R. De La Cruz President 2570 W 67TH PL. #11, Hialeah, FL 33016

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ARTICLE VII

The name (s) and street address (es) of the Incorporator (s) to these articles of incorporation is (are) :

Juan R. De La Cruz President 2570 W67th Pl. #11, Hialeah, FL 33016

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this June 28, 1999.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Juan R. De La Cruz", is written over a horizontal line.

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

Pursuant to the provisions of Section 807.0501 or 817.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is H J Towing Corp.
2. The name and the address of the registered agent and office is:

Juan R. De La Cruz
2750 W 67th PL #11
Hialeah, FL 33018

SIGNATURE

(Corporate Officer)

TITLE

Pres.

DATE

6/28/99

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

6/28/99

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