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Florida Department of State
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Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

jsm towing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

JSM TOWING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is JSM TOWING, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 5000 shares of Common Stock having a par value of 1.00 dollar each.

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This instrument prepared by:
Francis R. Gil, Esq.
20801 Biscayne Boulevard
Suite 400
Aventura FL 33180
Fla. Bar No. 622079
(305) 931-3321

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ARTICLE IV

TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

ADDRESS

The initial address of this Corporation in the State of Florida is: 520 NW 7th Street, Fort Lauderdale, Florida 33311. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than One (1) or more than Seven (7) Directors.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Sharon C. Ritzer	520 NW 7 th Street Fort Lauderdale, Florida 33311

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

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NAME

Sharon C. Ritzer

ADDRESS

520 NW 7th Street
Fort Lauderdale, Florida 33311

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 27th day of June, 1999.


Incorporator: Sharon C. Ritzer

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation organized under the Laws of the State of Florida submits the following statement in designation of its registered office or registered agent or both, in the State of Florida:

- 1. a. The name of the corporation is: JSM TOWING, INC.
- 2. The name and address of the registered agent and office: Sharon C. Ritzer, 520 NW 7th Street, Fort Lauderdale, Florida 33311.

3. Having been named as the 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 regulating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Sharon C. Ritzer

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