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Florida Department of State

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From	Account Name	: BUSINESS WOR : 104512000707 : (305)867-844 : (305)264-023;	LD TRANSACTIONS,	INC.	UL 15 PH 1:21 CRETARY OF STATE AHASSEE, FLORIDA	

FLORIDA PROFIT CORPORATION OR P.A.

TECNO TOWING, INC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

BUSINESS WORLD

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SUBJECT: MILLENIUM TOWING, INC. REF: W99000016258

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THE NAME CONFLICT IS MILLENNIUM TOWING, INC. DOC #P99000004016.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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: TECNO TOWING, INC

ARTICLE II PRINCIPAL OFFICE

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

28406 SOUTH DIXIE HWY MIAMI, FL. 33030

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:

JORGE INTERIAN 28406 SOUTH DIXIE HWY MIAMI, FL. 33030

Prepared By: JORGE INTERIAN 28406 SOUTH DIXIE HWY MIAMI, FL. 33030 305 9797194

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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)

....

JORGE INTERIAN 28406 SOUTH DIXIE HWY MIAMI, FL. 33030

DIRECTOR & PRESIDENT

ASUNCION INTERIAN 28406 SOUTH DIXLE HWY MIAMI, FL. 33030

VICE-PRESIDENT

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

<u>13</u> day of _	07	, 1999,			
) Signa	ture		<u>-</u>
	······································	Signa	ture		- <i>.</i>
		Signa	ture	, <u></u>	

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

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CERTIFICATE OF DESIGNATION OF **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:

TECNÖ TOWING, INC

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

- JORGE INTERIAN 28406 SOUTH DIXIE HWY MIAMI, FL. 33030

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.

07-13-99 (DATE) SIGNATURE)

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