

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
1. HOLLYWOOD (Corporation Name)	TOWING & TRANSPORT, INC.
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2. (Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS SSER 2
Profit	Amendment Resignation of R.A., Officer/Director
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
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	Trademark
	Other Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

HOLLYWOOD TOWING & TRANSPORT, INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

HOLLYWOOD TOWING & TRANSPORT, INC 10201 SW 9TH LANE PEMBROKE PINES, FL. 33025

ARTICLE II

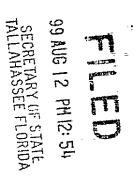
NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.



ARTICLE IV

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MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall initially have two directors, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

JULIO R. BARCELO 10201 SW 9TH LANE PEMBROKE PINES, FL. 33025

MARIA V. GARCIA 10201 SW 9TH LANE PEMBROKE PINES, FL. 33025

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollar (\$ 5.00).

ARTICLE VIII

AMENDMENT

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:

JULIO R. BARCELO 10201 SW 9TH LANE PEMBROKE PINES, FL. 33025

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated 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, relative to keeping open said office.

Signed this 10th day of August, 1999.

Register Agent

IN WITNESS WHEREOF, We, being the original subscribers and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 10th day of August, A. D. 1999.

JULIO R. BARCELO

MARÍA V. GARCIA

99 AUG 12 PM 12: 54
SECRETARY OF STATE
TALL AHASSEE FLORIDA