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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 : JOHN INCORVIA
Account Number : I19990000040
Phone : (305)681-7877

Fax Number : (305)681-9167

#### FLORIDA PROFIT CORPORATION OR P.A.

Rene's Towing Co.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF Rene's Towing Co.

#### ARTICLE I. NAME

The name of this corporation shall be Rene's Towing Co.

#### ARTICLE II. PRINCIPAL OFFICE

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

3213 Garnet Road Miramar, FL 33025

#### ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida

#### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

#### ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

Jose Rene Fonseca 3213 Garnet Road Miramar, FL 33025

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq. 655 NW 128 Street Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 17th day of August, 1999.

John Incorvia, Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

- 1. The name of the corporation is Rene's Towing Co.
- 2. The address of the registered office is 3213 Garnet Road, Miramar, FL 33025.
- 3. The name of the registered agent is Jose Rene Fonseca.

Signature:

John Incorvia, Incorporator

Date: 8/17/99

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, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Jose Rene Fonseca, Registered Agent

Date:  $\delta - 17$ 

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