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: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE HEAVY TRUCK TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

ABSOLUTE HEAVY TRUCK TOWING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ABSOLUTE HEAVY TRUCK TOWING, INC.

The principal place of business of this corporation shall be: 5055 NW 74 AVE MIAMI FL. 33166

ARTICLE II NATURE OF BUSINESS

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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

EDUARDO MEDINA (P) 5055 NW 74 AVE MIAMI, FL. 33166

ANNA M. DE LEON (VP) 5055 NW 74 AVE MIAMI FL. 33166

99 NOV -9 AM 9: 20
SECRETARY OF STATE
AND AND STATE OF ST

ARTICLE VI INCORPORATOR(S)

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

EDUARDO MEDINA 5055 NW 74 AVE MIAMI FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 5TH day of NOVEMBER 1999

THE EFFECTIVE DATE OF THIS CORPORATION IS JANUARY 1, 2000.

Signa	ture(s)	of Inco	orporato —	r(s)
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

_	ABSOL	JTE HEA	VY TRUC	K TOWIN	NG, INC.	
2.	The n	ame a	nd add	ress of	the registe	ered agent and office is
	EDUAR	DO MEDI	NA 5055	NW 74	AVE MIAMI	FL. 33166
-			(P.C	D. BOX	NOT ACCE	PTABLE)
				ICIT	Y/STATE/ZII	P)
0	E DA				SIGNATU	Soller
AM 9: 2	7. 3	- ;	• .	٠	TITLE-	PRESIDENT
6-	SSEE		£ .	·	•	11-5-99
99 NOV	ijΨ			-	DATE-	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURĒ

11-5-99

DATE-