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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

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99 NOV 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

TOWING SOLUTION AND WRECKERS SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11-18-99

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

TOWING SOLUTION AND WRECKERS SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1395 SOUTHWEST 70th AVENUE  
MIAMI, FLORIDA 33144

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

EDUARDO HERNANDEZ  
1395 SOUTHWEST 70th AVENUE  
MIAMI, FLORIDA 33144

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ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

EDUARDO HERNANDEZ  
1395 SOUTHWEST 70th AVENUE  
MIAMI, FLORIDA 33144

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

EDUARDO HERNANDEZ  
1395 SOUTHWEST 70th AVENUE  
MIAMI, FLORIDA 33144

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
15 day of NOVEMBER, 1999.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

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 TALLAHASSEE

Pursuant to the provisions of sections 607.0501 or 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 : TOWING SOLUTION AND  
WRECKERS SERVICE, INC.

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

EDUARDO HERNANDEZ  
 (Name)

1395 SOUTHWEST 70th AVENUE  
 (PO Box are not acceptable)

MIAMI, FLORIDA 33144  
 (City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

Signature : 

Date : 15 NOVEMBER 1999

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