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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

A111 TOWING, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF:**

A111 TOWING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A111 TOWING, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**6300 SW 41ST PLACE
DAVIE, FL 33314**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**NORMAN PATRICK STEWART
6241 SW 38 STREET
DAVIE, FL 33314**

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TALLAHASSEE, FLORIDA

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Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**NORMAN PATRICK STEWART
6241 SW 38 STREET
DAVIE, FL 33314**

**ALFREDO D GIUSTRA
6300 SW 41ST PLACE
DAVIE, FL 33314**

**JORGE DOSSMAN
9260 W COMMERCIAL BLVD. APT. 154
SUNRISE, FL 33351**

**CARLOS GONZALEZ
7167 CRESCENT CREEK LANE
COCONUT CREEK, FL 33073**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
NORMAN PATRICK STEWART
6241 SW 38 STREET
DAVIE, FL 33314**

**Title: VP
JORGE DOSSMAN
9260 W COMMERCIAL BLVD. APT. 154
SUNRISE, FL 33351**

The undersigned has(have) executed these Articles of Incorporation this 11th day of August 2007.



NORMAN PATRICK STEWART /President



JORGE DOSSMAN /Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

A111 TOWING CORP.

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

**NORMAN PATRICK STEWART
6241 SW 38 STREET
DAVIE, FL 33314**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: August 11th, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: M. St. [Signature]

Date: August 11th, 2007

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