

PD5000062889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

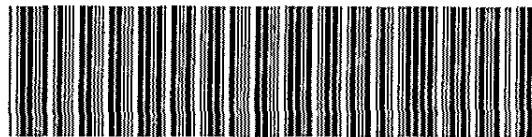
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 26 AM 11:58

FILED

04/26/05--01056--007 **87.50

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4/29/05
BWC

AAA TOWING INC.
6541 Fletcher Street
Hollywood, FL. 33023

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

April 22, 2005

RE: AAA TOWING INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the named entity, together with a check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and the fee for Registered Agent Designation for the above name entity.

We appreciate your cooperation in this matter. If we can any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Jorge Jimenez
President
AAA Towing Inc.

Enclosures

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AAA TOWING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE JIMENEZ
Name (Printed or typed)

6541 FLETCHER STREET
Address

HOLLYWOOD, FLORIDA 33023
City, State & Zip

954.854.7423 - 954.967.0656
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AAA TOWING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6541 FLETCHER STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000) SHARES OF STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: JORGE JIMENEZ VICE PRESIDENT: YAQUELIN COBO
6541 FLETCHER STREET 6541 FLETCHER STREET
HOLLYWOOD, FLORIDA 33023 HOLLYWOOD, FLORIDA 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JORGE JIMENEZ
6541 FLETCHER STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE JIMENEZ
6541 FLETCHER STREET
HOLLYWOOD, FLORIDA 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

APRIL 22, 2005
Date

APRIL 22, 2005
Date