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Division of Corporations
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To:
Division of Corporations
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D. WHITE JUL 26 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

galloway II towing services inc.

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GALLOWAY TOWING SERVICES, INC.

6250 WEST 21 COURT
TALLAHASSEE, FL 32316

July 24, 2006

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

RE: Galloway II Towing Services Inc.

Dear Sirs:

Please be advised that Galloway Towing Services Inc. has no objection to the creation of the new corporation to be registered in the State of Florida under the following name:

Galloway II Towing Services Inc.

Very truly yours,

Galloway Towing Services, Inc.


By: Roberto Blanco, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GALLOWAY II TOWING SERVICES, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

Galloway II Towing Services, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 273546

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL CORPORATE ADDRESS & REGISTERED AGENT AND ADDRESS

The street address of the principal office of this corporation is:

585 West 77 Street
Hialeah, FL 33014

The name of the initial registered agent and registered address of this corporation is:

ROBERTO F. FLEITAS
782 NW LE JEUNE RD., # 530
MIAMI, FLORIDA 33126

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) and officers of this corporation is (are):

President /Director

Mercy M. Blanco
585 West 77 Street
Hialeah, FL 33014

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

President /Director

Mercy M. Blanco
585 West 77 Street
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 25 day of July, 2006.



MERCY M. BLANCO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **MERCY M. BLANCO** known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed on this 25 day of July, 2006, who has produced (Shows to Me) as identification and who did take an oath.



Notary Public, State of Florida
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

GALLOWAY II TOWING SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

ROBERTO F. FLEITAS

as its agent to accept service of process within the State of Florida, with the registered address as:

782 NW LE JEUNE RD., # 530
MIAMI, FLORIDA 33126

ACKNOWLEDGMENTS

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

DATED: THIS 25 DAY OF JULY, 2006


ROBERTO F. FLEITAS
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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