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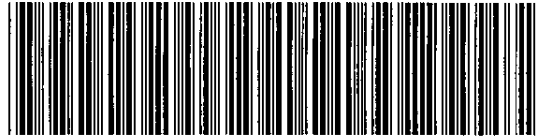
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/12/08

December 8, 2008

Eva Rivera
1625 Case Road
LaBelle, Fl 33935

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for Shark Attack Towing Service, Inc. to be recorded by the State of Florida. Please return a copy of these articles to Eva Rivera, 1625 Case Road, LaBelle, Fl 33935. Attached is Check #711 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Eva Rivera at 239-789-8733 or mail to the address indicated.

Thank you,



Eva Rivera

Incls:

Articles of Incorporation
Check #

ARTICLES OF INCORPORATION
OF
SHARK ATTACK TOWING SERVICE, INC.

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TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

SHARK ATTACK TOWING SERVICE, INC.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on January 1, 2009.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue

EFFECTIVE DATE 1/1/09

is One Hundred (100) all of which shall be common shares with a par value of no par.

The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 1625 Case Road, LaBelle, Florida 33935 and the name of the initial registered agent is Eva Rivera, 1625 Case Road, LaBelle, Florida 33935.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Eva Rivera	1625 Case Road, LaBelle, Fl 33935

ARTICLE VII – INCORPORATORS

The name and address of the Incorporator is:

Eva Rivera	1625 Case Road, LaBelle, Fl 33935
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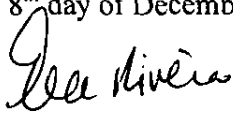
EFFECTIVE DATE 1/1/09

ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the

8th day of December, 2008.



Eva Rivera

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

APPOINTMENT OF INITIAL REGISTERED AGENT

SHARK ATTACK TOWING SERVICE, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1625 Case Road, LaBelle, Florida, 33935 has named Eva Rivera, 1625 Case Road, LaBelle, Fl 33935 as it's initial registered agent to accept service of process within the State of Florida.

Dated December 8, 2008



Eva Rivera

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TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.



Eva Rivera
Registered Agent

EFFECTIVE DATE 1/1/09

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Eva Rivera to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the ^{12th} ~~8th~~ ^{mw} day of December, 2008.

Martha D. Williams
Notary Public



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