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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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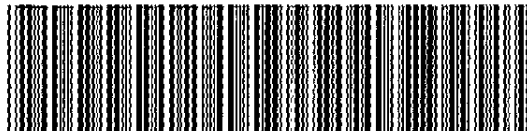
(Business Entity Name)

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1-24-01

ALL AMERICAN AUTO SERVICE, INC.

2445 N. Donovan Avenue
Crystal River, Florida 34428

January 16, 2006

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

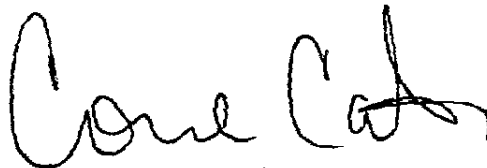
Gentlemen:

We are enclosing Articles of Incorporation for All American Auto Service, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Corrine Carta
Secretary



CC:jh

Enclosure

ARTICLES OF INCORPORATION
OF
ALL AMERICAN AUTO SERVICE, INC.

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

ARTICLE I. NAME.

The name of the for profit corporation shall be All American Auto Service, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 915 NE 5th Street, Crystal River, Florida 34429. The mailing address of this corporation shall be: 2445 N. Donovan Avenue, Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary as an auto and towing service company and all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 2445 N. Donovan Avenue, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Corrine Carta.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Arturo Carta	2445 N. Donovan Avenue Crystal River, Florida 34428
Corrine Carta	2445 N. Donovan Avenue Crystal River, Florida 34428

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:


Arturo Carta	- President
Corrine Carta	- Treasurer/Secretary

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

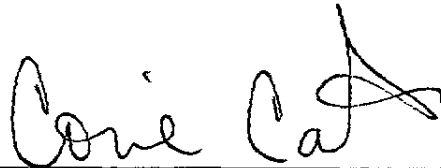
Corrine Carta
2445 N. Donovan Avenue
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 16th day of JANUARY, 2006.


Corrine Carta

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Corrine Carta

Date: 1-16-06

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