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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

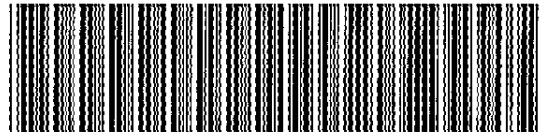
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FILED  
06 JAN 20 AM 7:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch, JAN 26 2006

*Christopher E. Ells, Esq.*

Attorney at Law

(954) 766-7974  
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600 S. Andrews Avenue  
— Suite 300  
Ft. Lauderdale, Florida 33301

January 13, 2006

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

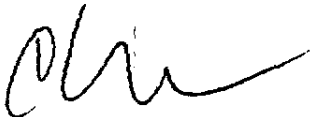
Re: Diamondback Towing, Inc.

Dear Division of Corporations:

Enclosed please find a check made payable to Florida Department of State in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation. Please return the certified copy in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



Christopher E. Ells, Esq.

ARTICLES OF INCORPORATION  
OF  
DIAMONDBACK TOWING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

DIAMONDBACK TOWING, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

DAVID VERDECANA, President, Secretary

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

DAVID VERDECANA  
702 N.W. 7th Terrace  
Fort Lauderdale, FL 33311

ARTICLE VI CORPORATION ADDRESS

DIAMONDBACK TOWING, INC.  
702 N.W. 7th Terrace  
Fort Lauderdale, FL 33311

**ARTICLE VII INCORPORATOR'S ADDRESS**

DAVID VERDECANA  
702 N.W. 7th Terrace  
Fort Lauderdale, FL 33311

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII EXECUTION OF CORPORATION**

  
\_\_\_\_\_  
DAVID VERDECANA, President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

DIAMONDBACK TOWING, INC.

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

DAVID VERDECANA  
702 N.W. 7th Terrace  
Fort Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, 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)

1-13-06  
(Date)