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SECRETARY OF STATE
TALLAHASSEE

J.Sthees JUL OG Zille

AM & ASSOCIATES P.A

1689 NE 123rd. St.
North Miami FI 33181
Phone (305)893-2669 - fax (305)891-3458
E-MAIL:Mabelromaniuk@bellsouth.net

JUNE 27, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check for \$ 78.75 covering fee for a new corporation:

POPEYE D TOWING MAN, CORP.

Please send the articles and certificate to my office.

Thank you,

Mabel Romaniuk Public Accountant

ECRETARY OF STATE

FILED

ARTICLES OF INCORPORATION OF

POPEYE D TOWING MAN, CORP

ARTICLE I NAME

The name of this Corporation is

POPEYE D TOWING MAN, CORP.

and its address is:

1770 79TH, ST.CSWY 203 NORTH BAY VILLAGE FL 33141

ARTICLE II EFFECTIVE DATE

This Corporation will be effective same date as the State of Florida approved.

<u>ARTICLE III- NATURE OF BUSINESS</u>

This corporation may engage Real Estate business related under the laws of United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

GIL GUEDES

Corporation Located in Florida and the address is:

1770 79TH ST CSWY APT 203 - NORTH BAY VILLAGE FL 33141

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

GIL GUEDES –(PRESIDENT) 1770 79TH. ST CSWY APT 203 NORTH BAY VILLAGE FLORIDA 33141

ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

POPEYE D TOWING MAN, CORP.

address is 1770 79 TH ST CSWY APT 203 NORTH BAY VILLAGE FL 33141

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that:

POPEYE D TOWING MAN, CORP. desiring to organize or qualigy under the Laws of the State of Florida with its principal place of Business al the City of MIAMI FI

State of Has named

Located at 1770 79TH. ST CSWY APT 203- NORTH BAY VILLAGE, FLORIDA 33141

City of Miami, State of Florida, as its agent to accept Services by process within Florida.

Corporate officer

Title...-PRESIDENT

DATE 06/28/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Resident Agent

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 27 of JUNE of 2006.

STATE OF FLORIDA COUNTY OF DADE

NOTARY SIGNATURE

MABEL ROMANIUK
Comms D0042856
Expires 5/29/2008
Bonded thru (800)432-4254
Florida Notary Assn. Inc.

SECRETARY OF STATE