

**Electronic Articles of Incorporation  
For**

P07000032258  
FILED  
March 12, 2007  
Sec. Of State  
jshivers

ALL AMERICAN EAGLE TOWING & RECOVERY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ALL AMERICAN EAGLE TOWING & RECOVERY, INC

**Article II**

The principal place of business address:

2100 PINE NEEDLE TRAIL  
KISSIMMEE, FL. US 347463018

The mailing address of the corporation is:

2100 PINE NEEDLE TRAIL  
KISSIMMEE, FL. US 347463018

**Article III**

The purpose for which this corporation is organized is:

IT IS INTENDED THAT THIS CORPORATION IS ORGANIZED FOR AND MAY CONDUCT AND TRANSACT ANY AND OR ALL LAWFUL BUSINESS AUTHORIZED AND NOT PROHIBITED BY CHAPTER 607 OF THE FLORIDA STATUTES, AS THE SAME MAY BE FROM TIME TO TIME AMEND.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

CARLOS ROMAN JR  
2100 PINE NEEDLE TRAIL  
KISSIMMEE, FL. 347463018

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS ROMAN JR

### **Article VI**

The name and address of the incorporator is:

CARLOS ROMAN JR  
2100 PINE NEEDLE TRAIL

KISSIMMEE, FL 34746-3018

Incorporator Signature: CARLOS ROMAN JR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T  
CARLOS ROMAN JR  
2100 PINE NEEDLE TRAIL  
KISSIMMEE, FL. 347463018 US

Title: VP,S  
CARMEN L ROMAN  
2100 PINE NEEDLE TRAIL  
KISSIMMEE, FL. 347463018 US

### **Article VIII**

The effective date for this corporation shall be:

03/10/2007