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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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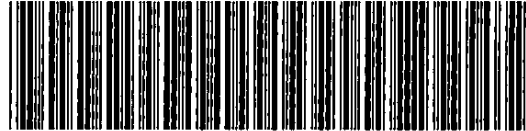
(Business Entity Name)

(Document Number)

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2007 OCT 26 P 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dan
10-29-07

Christopher E. Ells, Esq.

Attorney at Law

(954) 766-7974
Fax: (954) 766-7969

600 S. Andrews Avenue
Suite 300
Fort Lauderdale, Florida 33301

October 22, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sunshine State Towing and Auto, Inc.

Dear Sir or Madam:

Enclosed please find a check made payable to the 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 provided.

Thank you for your attention to this matter.

Very truly yours,



Christopher E. Ells, Esq.

CEE:cmb

Enclosures

ARTICLES OF INCORPORATION
OF
SUNSHINE STATE TOWING AND AUTO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

SUNSHINE STATE TOWING AND AUTO, 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 J. VERDECANNA, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

DAVID J. VERDECANNA
700 N.W. 7th Terrace
Fort Lauderdale, FL 33311

ARTICLE VI CORPORATION ADDRESS

SUNSHINE STATE TOWING AND AUTO, INC.
700 N.W. 7th Terrace
Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR'S ADDRESS

DAVID J. VERDECANNA
700 N.W. 7th Terrace
Fort Lauderdale, FL 33311

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TALLAHASSEE, FLORIDA

ARTICLE VIII EXECUTION OF CORPORATION



DAVID J. VERDECANNA, 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.

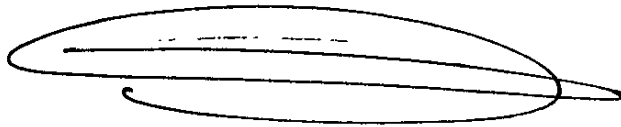
1. The name of the Corporation is:

SUNSHINE STATE TOWING AND AUTO, INC.

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

**David J. Verdecanna
700 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)

10-18-07
(Date)