

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ANDIS AUTO TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

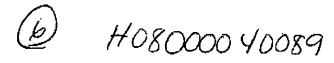
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ARTICLES OF INCORPORATION OF ANDIS AUTO TOWING, INC.

2000 FEB 15 PN 4: 25
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is ANDIS AUTO TOWING, INC. with principal office and mailing address located at 6600 SW 19th Street, Miramar, FL 33023

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC.. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions requied by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

ANDIS AUTO TOWING, INC.has named Keith Watts of 6600 SW 19th Street, Miramar, FL 33023 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 6600 SW 19th Street, Miramar, FL 33023.

ARTICLE VI

INITIAL BOARD OF DRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Keith Watts

6600 SW 19th Street, Miramar, FL 33023

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Keith Watts** of **6600 SW 19th Street, Miramar, FL 33023**

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ARTICLE YI!!

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation pertnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Keith Watts known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

NADINE WILSON
Notary Public - State of Florida
MyCommunion Equipy Dec 3, 2008
Communion # DD 370301
Bonded By National Natary Ass.

NOTARY PUBLIC State of Florida at Large H08000040089

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that ANDIS AUTO TOWING, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6600 SW 19th Street, Miramar, FL 33023 has named Keith Watts of 6600 SW 19th Street, Miramar, FL 33023 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 14 day of Tehning 2008

KEITH WATTS

Registered Agent

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