

**Electronic Articles of Incorporation
For**

P08000067297
FILED
July 16, 2008
Sec. Of State
tburch

ALL AMERICAN TOWING & TIRE, 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 TOWING & TIRE, INC.

Article II

The principal place of business address:

711 LARGO ROAD
KEY LARGO, FL. 33037

The mailing address of the corporation is:

P.O. BOX 373208
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GERALD D NORMAN
711 LARGO ROAD
KEY LARGO, FL, FL. 33037

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

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Registered Agent Signature: GERALD D. NORMAN

Article VI

The name and address of the incorporator is:

GERALD D. NORMAN
P.O. BOX 373208

KEY LARGO, FL 33037

Incorporator Signature: GERALD D. NORMAN

Article VII

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

Title: P
GERALD D NORMAN
711 LARGO ROAD
KEY LARGO, FL. 33037

Title: VP
NOREEN NORMAN
711 LARGO ROAD
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

07/16/2008