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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

all-state towing & recovery inc.

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8/11/08

Articles of Incorporation

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DIVISION OF CORPORATIONS

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Article 1: Name and Address of Corporation:

ALL-STATE TOWING & RECOVERY INC.
2629 MERCER AVENUE
WEST PALM BEACH, FL 33401

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500** shares with **no** par value.

Article 3: Registered Agent Name and Office:

JEFFREY NEEDLEMAN
2629 MERCER AVE.
WEST PALM BEACH, FL 33401

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
JEFFREY NEEDLEMAN
2629 MERCER AVE.
WEST PALM BEACH, FL 33401

Article 5: Incorporator Name and Address:

JEFFREY NEEDLEMAN
2629 MERCER AVE.
WEST PALM BEACH, FL 33401

In witness whereof, I have subscribed my name:


SIGNATURE OF INCORPORATOR

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