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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & 1	OOCUMENT NUMBER(S),	(if known):
DADDY'S TOO (Corporation Name)	UING SERVI (Document #)	CES, INC.
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up to	me <u>1.00</u>	Certified Copy
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2E031(7/97)	•	



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2009

LAZARUS

SUBJECT: DADDY'S TOWING SERVICES, INC.

Ref. Number: W09000014450

We have received your document for DADDY'S TOWING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable. Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 909A00010363

ARTICLES OF INCORPORATION

OF

ALL MOTORS TOWING, INC.

ARTICLE ONE (Name)

The name of this corporation shall be: ALL MOTORS TOWING, INC.

ARTICLE TWO

(Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE

(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR

(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE

(Amendment)

These articles of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX

(Capital Stock)

This corporation shall have One Hundred (100) shares of common stock, with per value of \$1.00 each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN

(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

2150 N.W. 1^{st.} St.. Miami, Fl. 33125

The Board of Directors may from time to time move the principal Office to any other address within the State of Florida.

ARTICLE EIGHT

(Initial Directors)

The initial Directors of this corporation shall be:

ROBERTO CASTILLO ----- Director and President

ROBERTO E. CASTILLO ---- Director and Vice-President

ARTICLE NINE

(Subscribers)

The name of each subscriber (s) to these Articles of Incorporation is/are:

NAME ADDRESS

ROBERTO CASTILLO ----- 2150 N.W. 1st. St. Miami, Fl. 33125

ROBERTO CASTILLO Jr. — 2150 N.W. 1st. St Miami, Fl. 33125

ARTICLE TEN

(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

<u>NAME</u>

ADDRESS

ROBERTO CASTILLO

2150 N.W. 1st. St Miami, Fl. 33125

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at County of Miami-

Dade, State of Florida, on this

Signature/Registered Agent Title: Subscriber and Resident Agent and Director-President

Date: March 20-2009

CERTIFICATE DESIGNATING PACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALL MOTORS TOWING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2150 N.W. 1st. Street, Miami, State of Florida, has named, ROBERTO CASTILLO, as its agent to accept service of process in Florida.

Signature:

Title: Registered Agent

Date: March-20 -2009

Having been named to accept 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 and complete performance of my duties.

Signature: _______

Date: March-20-2009