

6/1/2010

Division of Corporations

**Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SharonTui@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
1 Emergency Towing Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1 Emergency Towing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 Emergency Towing Inc.

**1100 N.W. 55th Street
Fort Lauderdale, FL 33309**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sarit Sabag
4014 N.W. 92nd Avenue
Sunrise, FL 33351**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sarit Sabag - President/Director
4014 N.W. 92nd Avenue
Sunrise, FL 33351**

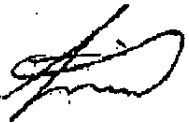
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sarit Sabag
4014 N.W. 92nd Avenue
Sunrise, FL 33351**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May 2010



Sarit Sabag - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **1 Emergency Towing Inc.**

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

Sarit Sabag

Name

4014 N.W. 92nd Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33351

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation as 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Sarit Sabag
SIGNATURE

May 28, 2010

(Date)

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