

**Electronic Articles of Incorporation
For**

P11000005453
FILED
January 18, 2011
Sec. Of State
jshivers

A..M.P. TOWING AND RECOVERY, 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:

A..M.P. TOWING AND RECOVERY, INC.

Article II

The principal place of business address:

10535 NW 27TH AVE
SUITE #6
MIAMI, FL. 33147

The mailing address of the corporation is:

6742 NW 6TH AVE
MIAMI, FL. 33150

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:

1

Article V

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

VEDA PAUL
6742 NW 6TH AVE
MIAMI, FL. 33150

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

Registered Agent Signature: VEDA PAUL

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Article VI

The name and address of the incorporator is:

VEDA PAUL
6742 NW 6TH AVE

MAMI, FL 33150

Electronic Signature of Incorporator: VEDA PAUL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VEDA PAUL
6742 NW 6TH AVE
MIAMI, FL. 33150