

**Electronic Articles of Incorporation
For**

P12000032703
FILED
April 05, 2012
Sec. Of State
jshivers

ALL STAR TOWING & 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:

ALL STAR TOWING & RECOVERY.INC

Article II

The principal place of business address:

17142 NW 88 PL
MIAMI, FL. 33018

The mailing address of the corporation is:

PO BOX 133737
HIALEAH, FL. 33013

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:

JESUS J VEITIA
17142 NW 88 PL
MIAMI, FL. 33018

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

Registered Agent Signature: JESUS VEITIA

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Article VI

The name and address of the incorporator is:

JESUS VEITIA
PO BOX 133737

HIALEAH,FL,33013

Electronic Signature of Incorporator: JESUS VEITIA

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
JESUS J VEITIA
PO BOX 133737
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

04/05/2012