Electronic Articles of Incorporation For

P12000042529 FILED May 07, 2012 Sec. Of State vherring

ELITE TOWING OF THE PALM BEACHES 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:

ELITE TOWING OF THE PALM BEACHES INC.

Article II

The principal place of business address:

815 W BOYNTON BEACH BLVD. APT # 205 BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

815 W BOYNTON BEACH BLVD. APT # 205 BOYNTON BEACH, FL. US 33426

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:

VINCENT N PILLITTERI 815 W BOYNTON BEACH BLVD. APT #205 BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: VINCENT PILLITTERI

Article VI

The name and address of the incorporator is:

VINCENT PILLITTERI 815 W BOYNTON BEACH BLVD. APT #205 BOYNTN BEACH FL, 33426

Electronic Signature of Incorporator: VINCENT PILLITTERI

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 VINCENT N PILLITTERI 815 W BOYNTON BEACH BLVD. APT #205 BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

05/03/2012

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