

**Electronic Articles of Incorporation
For**

P15000010798
FILED
February 02, 2015
Sec. Of State
jahickman

ALL PRO 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 PRO TOWING & RECOVERY INC

Article II

The principal place of business address:

2322 S.W. 57 WAY
HOLLYWOOD, FL. US 33322

The mailing address of the corporation is:

9900 SUNRISE LAKES BLVD
306
SUNRISE, FL. US 33322

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:

DALE H DIXON
9900 SUNRISE LAKES BLVD
306
SUNRISE, FL. 33322

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

Registered Agent Signature: DALE DIXON

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Article VI

The name and address of the incorporator is:

DALE H DIXON
9900 SUNRISE LAKES BLVD
306
SUNRISE, FL 33322

Electronic Signature of Incorporator: DALE DIXON

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, T
DALE H DIXON
9900 SUNRISE LAKES BLVD
SUNRISE, FL. 33322 US

Title: S
DESMOND DIXON
9900 SUNRISE LAKES BLVD
SUNRISE, FL. 33322 US

Title: VP
DONALD DIXON
9900 SUNRISE LAKES BLVD
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

02/02/2015