

**Electronic Articles of Incorporation
For**

**P02000041770
FILED
April 17, 2002
Sec. Of State**

AACTION TOWING AND RECOVERY SERVICES, 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:

AACTION TOWING AND RECOVERY SERVICES, INC.

Article II

The principal place of business address:

PO BOX 297378
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

PO BOX 297378
PEMBROKE PINES, FL. 33029

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:

1000

Article V

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

COHEN AND COHEN FINANCIAL SERVICES, INC.
3275 WEST HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: DAVID COHEN

Article VI

The name and address of the incorporator is:

CINZIA VULPIS
PO BOX 297378
PEMBROKE PINES, FL 33029

Incorporator Signature: CINZIA VULPIS

Article VII

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

Title: P
CINZIA VULPIS
PO BOX 297378
PEMBROKE PINES, FL. 33029

Title: V
DARLEEN CONSTANTINO
PO BOX 297378
PEMBROKE PINES, FL. 33029