

**Electronic Articles of Incorporation
For**

**P03000015593
FILED
February 10, 2003
Sec. Of State**

HENRY'S TOWING 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:

HENRY'S TOWING SERVICES, INC.

Article II

The principal place of business address:

276 NE 110 TERRACE
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

276 NE 110 TERRACE
NORTH MIAMI, FL. 33161

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:

1500000

Article V

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

TAXPRO BUSINESS CONSULTANTS, INC.
14750 NW 7 AVENUE
MIAMI, FL. 33168

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

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Registered Agent Signature: HENRY C. DORLEANS

Article VI

The name and address of the incorporator is:

HENRY C. DORLEANS
276 NE 110 TERRACE
NORTH MIAMI, FL 33161

Incorporator Signature: HENRY C. DORLEANS

Article VII

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

Title: P
HENRY C DORLEANS
276 NE 110 TERRACE
NORTH MIAMI, FL. 33161

Title: VP
FRANCOISE ANGLADE
276 NE 110 TERRACE
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

02/05/2003