

**Electronic Articles of Incorporation  
For**

**P03000123464  
FILED  
October 31, 2003  
Sec. Of State**

EMPIRE AUTO RECOVERY & TRANSPORT 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:

EMPIRE AUTO RECOVERY & TRANSPORT INC.

**Article II**

The principal place of business address:

655 PONYTAIL LN  
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

655 PONYTAIL LN  
FORT PIERCE, FL. US 34982

**Article III**

The purpose for which this corporation is organized is:

AUTO RECOVERY AND TRANSPORTATION.

**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:

JOSEPH DE SIMPLICIIS  
655 PONYTAIL LN  
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: JOSEPH DE SIMPLICIIS

### **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
P.O. BOX 273  
LAUREL, FL  
34272 - USA

Incorporator Signature: VICTORIA BOHNERT

### **Article VII**

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

Title: P  
JOSEPH DE SIMPLICIIS  
655 PONYTAIL LN  
FORT PIERCE, FL. 34982 US