

**Electronic Articles of Incorporation  
For**

P03000153891  
FILED  
December 17, 2003  
Sec. Of State

MARIE AND CHARLES 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:

MARIE AND CHARLES TOWING SERVICES, INC.

**Article II**

The principal place of business address:

10719 SOUTHERN BLVD,  
R V 12  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

3720 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414

**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:

MARIE M EXANTUS  
3720 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARIE MAUDE EXANTUS

### **Article VI**

The name and address of the incorporator is:

MARIE MAUDE EXANTUS  
3720 MIRAMONTES CIRCLE  
WELLINGTON, FL 33414

Incorporator Signature: MARIE MAUDE EXANTUS

### **Article VII**

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

Title: P. S  
MARIE M EXANTUS  
3720 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414

Title: VP,  
CHARLES DIEUSEUL  
3720 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

12/17/2003