

**Electronic Articles of Incorporation
For**

P04000012996
FILED
January 16, 2004
Sec. Of State

BEARCAT TOWING & ROAD 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:

BEARCAT TOWING & ROAD SERVICES INC.

Article II

The principal place of business address:

4835 SABLE PINE CIRCLE #A1
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4835 SABLE PINE CIRCLE #A1
WEST PALM BEACH, FL. 33417

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 @ \$.01 PER SHARE

Article V

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

LINDA S ARUJ
4835 SABLE PINE CIRCLE A1
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: LINDA S. ARUJ

Article VI

The name and address of the incorporator is:

LINDA ARUJ
4835 SABLE PINE CIRCLE A1
WEST PALM BEACH, FL 33417

Incorporator Signature: LINDA S. ARUJ

Article VII

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

Title: P
LINDA S ARUJ
4835 SABLE PINE CIRCLE A1
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

01/16/2004