

**Electronic Articles of Incorporation
For**

P04000158542
FILED
November 22, 2004
Sec. Of State
acrum

MIDNIGHT EXPRESS TOWING, 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:

MIDNIGHT EXPRESS TOWING, INC.

Article II

The principal place of business address:

1108 3RD AVE. NORTH
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1108 3RD AVE. NORTH
LAKE WORTH, FL. 33460

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:

1

Article V

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

JOSEPH SCHACHTER
4057 SUSSEX AVE.
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: JOSEPH SCHACHTER

Article VI

The name and address of the incorporator is:

JOSEPH SCHACHTER
4057 SUSSEX AVE.
LAKE WORTH, FL. 33461

Incorporator Signature: JOSEPH SCHACHTER

Article VII

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

Title: P
JOSEPH SCHACHTER
4057 SUSSEX AVE.
LAKE WORTH, FL. 33461

Title: V
DAVID SCHACHTER
4057 SUSSEX AVE.
LAKE WORTH, FL. 33461