

**Electronic Articles of Incorporation
For**

P05000103004
FILED
July 22, 2005
Sec. Of State
jshivers

STAPLETON TOWING & RECOVERY, 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:

STAPLETON TOWING & RECOVERY, INC

Article II

The principal place of business address:

2495 STIRLING RD
SUITE 25
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2495 STIRLING RD
SUITE 25
FT LAUDERDALE, FL. 33312

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

Article V

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

TANYA FOX
2495 STIRLING RD
SUITE 25
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: TANYA FOX

Article VI

The name and address of the incorporator is:

TANYA FOX
2495 STIRLING RD, SUITE 25
FT LAUDERDALE, FL 33312

Incorporator Signature: TANYA FOX

Article VII

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

Title: P
TANYA FOX
2495 STIRLING RD, SUITE 25
FT LAUDERDALE, FL. 33312