

**Electronic Articles of Incorporation  
For**

P05000157666  
FILED  
December 01, 2005  
Sec. Of State  
jshivers

ACE 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:

ACE TOWING & RECOVERY, INC

**Article II**

The principal place of business address:

2209 COLLIER PARKWAY #130  
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

2209 COLLIER PARKWAY #130  
LAND O LAKES, FL. 34639

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

FRANK ACEVEDO  
2209 COLLIER PARKWAY #130  
LAND O LAKES, FL. 34639

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

**P05000157666**  
**FILED**  
**December 01, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: FRANK ACEVEDO

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
FRANK ACEVEDO  
4330 MARCH MONT BLVD  
LAND O LAKES, FL. 34638

Title: VP/T  
FRANK ACEVEDO  
4330 MARCH MONT BLVD  
LAND O LAKES, FL. 34638

Title: S  
FRANK ACEVEDO  
4330 MARCH MONT BLVD  
LAND O LAKES, FL. 34638