

**Electronic Articles of Incorporation
For**

P06000156550
FILED
December 26, 2006
Sec. Of State
thampton

HTA 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:

HTA TOWING INC.

Article II

The principal place of business address:

1210 E COMMERCIAL BLVD
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

1210 E COMMERCIAL BLVD
OAKLAND PARK, FL. 33334

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:

ANNE M SCHREIBER
2721 NE 22ND COURT
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: ANNE M SCHREIBER

Article VI

The name and address of the incorporator is:

FREDERIC H ULLMANN 1210 E COMME
RCIAL BLVD
OAKLAND PARK
FL, 33334

Incorporator Signature: FREDERIC H ULLMANN

Article VII

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

Title: P
ANNE M SCHREIBER
2721 NE 22ND COURT
POMPANO BEACH, FL. 33062 US

Title: VP
FREDERIC H ULLMANN
2721 NE 22ND COURT
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

12/26/2006