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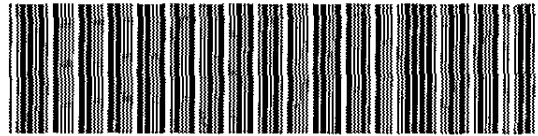
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2007 MAR 21 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 MAR 21 AM 11:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. INCREDIBLE TOWING & RECOVERY  
(Corporation Name) (Document #)

2. INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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2007 MAR 21 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INCREDIBLE TOWING & RECOVERY INC

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

INCREDIBLE TOWING & RECOVERY INC

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time in 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV


REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First-That INCREDIBLE TOWING & RECOVERY INC., desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name MIRTHA MACHADO at, 5143 SW 163PL, MIAMI, FL 33185 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
MIRTHA MACHADO  
Registered Agent

## **ARTICLE V**

### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business and address is the following:

**2683 SW 88<sup>TH</sup> AVENUE**  
**MIAMI, FLORIDA 33165**

## **ARTICLE VI**

### **DIRECTORS**

A Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than one (1) or more than seven (7), the exact number to be determined from time to time in accordance with the by-laws and any Shareholders Agreement effect.

This corporation shall have two (2) Director(s) initially.

The name and address of the initial Director(s) of this Corporation is (are):

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
<b>MIRTHA MACHADO</b>	<b>PRESIDENT</b>	<b>5143 SW 163PL MIAMI, FL 33185</b>
<b>LEONARDO NODARSE</b>	<b>VICE-PRES</b>	<b>2683 SW 88<sup>TH</sup> AVE MIAMI, FL 33165</b>

## **ARTICLE VII**

### **INCORPORATORS**

The name and address of the incorporates and subscribers here to be as follows:

<b><u>NAME</u></b>		<b><u>ADDRESS</u></b>
<b>MIRTHA MACHADO</b>	<b>50% SHARES</b>	<b>5143 SW 163PL MIAMI, FL 33185</b>
<b>LEONARDO NODARSE</b>	<b>50% SHARES</b>	<b>2683 SW 88<sup>TH</sup> AVE MIAMI, FL 33165</b>

## ARTICLE VIII

### INDEMNIFICATION

Every incorporate, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

## ARTICLE IX

### BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but no limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

  
MIRTHA MACHADO  
PRESIDENT

  
LEONARDO NODARSE  
VICE-PRESIDENT

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2007 MAR 21 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA