

**Electronic Articles of Incorporation
For**

P07000103208
FILED
September 17, 2007
Sec. Of State
wcunningham

CHARLY'S TOW TRUCKS, 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:

CHARLY'S TOW TRUCKS, INC.

Article II

The principal place of business address:

4756 NW 2ND AVENUE
BOCA RATON, FL. PB 33431

The mailing address of the corporation is:

4756 NW 2ND AVENUE
BOCA RATON, FL. PB 33431

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:

500

Article V

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

FARIEL KHAN
4756 NW 2ND AVENUE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: FARIEL KHAN

Article VI

The name and address of the incorporator is:

PRMIER BUSINESS SERVICES
6801 LAKE WORTH ROAD
SUITE 108
GREENACRES, FL 33467

Incorporator Signature: ARIEL LORIE

Article VII

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

Title: P
FARIEL KHAN
4756 NW 2ND AVENUE
BOCA RATON, FL. 33431 PB

Title: D
CONCETTA GULLOTTA
4756 NW 2ND AVENUE
BOCA RATON, FL. 33431 PB