

**Electronic Articles of Incorporation
For**

P08000016192
FILED
February 13, 2008
Sec. Of State
rdunlap

EXECUTIVE 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:

EXECUTIVE TOWING & RECOVERY, INC.

Article II

The principal place of business address:

1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

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:

MARILYN SOSTRE
1590 NE 141ST STREET
MIAMI, FL. 33161

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

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Registered Agent Signature: MARILYN SOSTRE

Article VI

The name and address of the incorporator is:

ANTHONY ROSSO
1861 N. FEDERAL HIGHWAY

HOLLYWOOD, FL 33020

Incorporator Signature: ANTHONY ROSSO

Article VII

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

Title: P
ANTHONY ROSSO
1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020