

**Electronic Articles of Incorporation
For**

P08000087930
FILED
September 24, 2008
Sec. Of State
tburch

EXPRESS TOWING USA 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:

EXPRESS TOWING USA INC.

Article II

The principal place of business address:

181 OXFORD RD. SUITE 109
FERN PARK, FL. US 32730

The mailing address of the corporation is:

181 OXFORD RD. SUITE 109
FERN PARK, FL. US 32730

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:

10000

Article V

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

THE CASTLEMAN GROUP LLC
181 OXFORD RD. SUITE 109
FERN PARK, FL. 32730

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

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Registered Agent Signature: IAN STUBBS

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
BRYAN WORKMAN
5014 ASHMEADE RD.
ORLANDO, FL. 32801 US