

**Electronic Articles of Incorporation
For**

P08000096888
FILED
October 28, 2008
Sec. Of State
vingram

ACTION TRANSPORT & TOWING CENTRE 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:

ACTION TRANSPORT & TOWING CENTRE INC.

Article II

The principal place of business address:

116 MINGO TRAIL
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

P. O. BOX 513
PLYMOUTH, FL. US 32768

Article III

The purpose for which this corporation is organized is:

AUTO TRANSPORTING AND HAULING

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:

MICHAEL G BALDWIN SR.
1648 SWEETWATER WEST CIR
APOPKA, FL. 32712

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

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Registered Agent Signature: MICHAEL G. BALDWIN SR.

Article VI

The name and address of the incorporator is:

JAMES A. CENTRELLA III
P. O. BOX 513

PLYMOUTH, FL 32768

Incorporator Signature: JAMES A. CENTRELLA III

Article VII

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

Title: P
JAMES A CENTRALLA III
P. O. BOX 513
PLYMOUTH, FL. 32768 US

Title: VP
MICHAEL G BALDWIN SR.
1648 SWEETWATER WEST CIRCLE
APOPKA, FL. 32712 US

Title: D
MICHAEL G BALDWIN SR.
1648 SWEETWATER WEST CIRCLE
APOPKA, FL. 32712 US