

**Electronic Articles of Incorporation
For**

P09000061098
FILED
July 17, 2009
Sec. Of State
jshivers

PRIORITY 1 TOWING & TRANSPORT OF ORLANDO, 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:

PRIORITY 1 TOWING & TRANSPORT OF ORLANDO, INC.

Article II

The principal place of business address:

3650 N. FEDERAL HIGHWAY
SUITE 206
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3650 N. FEDERAL HIGHWAY
SUITE 206
LIGHTHOUSE POINT, FL. US 33064

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:

GARY OTTO
12162 SW 51ST PLACE
COOPER CITY, FL. 33330

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

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Registered Agent Signature: GARY OTTO

Article VI

The name and address of the incorporator is:

GARY OTTO
12162 SW 51ST PLACE

COOPER CITY, FL 33330

Incorporator Signature: GARY OTTO

Article VII

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

Title: P
ROBERT BALSIGER
9526 SYDNEY HAYES ROAD
ORLANDO, FL. 32824 US

Title: VP
RONALD KEYS
3650 N. FEDERAL HIGHWAY STE 206
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
WILLIAM WARREN
9526 SYDNEY HAYES ROAD
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

07/15/2009