

**Electronic Articles of Incorporation
For**

P09000070327
FILED
August 20, 2009
Sec. Of State
jshivers

GUARDIAN ROADSIDE ASSISTANCE 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:

GUARDIAN ROADSIDE ASSISTANCE INC.

Article II

The principal place of business address:

6503 VINELAND ROAD
ORLANDO, FL. 32819

The mailing address of the corporation is:

6503 VINELAND ROAD
ORLANDO, FL. 32819

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DR. STEFAN VONLUBBE
1627 E. SILVER STAR ROAD
OCOE, FL. 34761

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

P09000070327
FILED
August 20, 2009
Sec. Of State
jshivers

Registered Agent Signature: DR. STEFAN VONLUBBE

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
DR. STEFAN VONLUBBE
6503 VINELAND ROAD
ORLANDO, FL. 32819

Title: VP/T
DR. STEFAN VONLUBBE
6503 VINELAND ROAD
ORLANDO, FL. 32819

Title: S
DR. STEFAN VONLUBBE
6503 VINELAND ROAD
ORLANDO, FL. 32819