

**Electronic Articles of Incorporation
For**

P09000102445
FILED
December 22, 2009
Sec. Of State
dwhite

2-LATE RECOVERY & TOWING, 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:

2-LATE RECOVERY & TOWING, INC.

Article II

The principal place of business address:

4751 OAKS ROAD
DAVIE, FL. US 33314

The mailing address of the corporation is:

72 E MCNAB ROAD
SUITE # 54
POMPANO BEACH, FL. FL 33060

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:

1000

Article V

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

RONALD R BOEHM JR
72 E MCNAB ROAD
APT # 54
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: RONALD R BOEHM

Article VI

The name and address of the incorporator is:

RONALD R BOEHM
72 E MCNAB RD
SUITE #54
POMPANO BEACH, FL 33060

Incorporator Signature: RONALD R BOEHM

Article VII

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

Title: P
RONALD R BOEHM JR
72 E MCNAB RD, APT # 54
POMPANO BEACH, FL. 33060 FL

Title: VP
DANIEL T ADAMS
49 N FEDERDAL HWY #259
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

12/22/2009