

**Electronic Articles of Incorporation
For**

P10000003865
FILED
January 13, 2010
Sec. Of State
jshivers

EDDIE'S U. S. 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:

EDDIE'S U. S. TOWING INC.

Article II

The principal place of business address:

5200 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5200 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 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:

1000

Article V

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

MONFORT E SAINT JEAN
5200 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: MONFORT E. SAINT JEAN

Article VI

The name and address of the incorporator is:

MONFORT E. SAINT JEAN
5200 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: MONFORT E. SAINT JEAN

Article VII

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

Title: D, P
MONFORT E SAINT JEAN
5200 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

Title: VP,S
CARLYNE SAINT JEAN
5200 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/13/2010