

**Electronic Articles of Incorporation
For**

P12000058107
FILED
June 28, 2012
Sec. Of State
jshivers

INFINITY 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:
INFINITY TOWING, INC.

Article II

The principal place of business address:
640 N. FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:
1500 SW 30TH AVENUE
#11
BOYNTON BEACH, FL. US 33426

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:
MARC SOLOMON
1801 N. MILITARY TRAIL
#160
BOCA RATON, FL. 33431

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

Registered Agent Signature: MARC SOLOMON

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Article VI

The name and address of the incorporator is:

BARBARA SCHWARTZ
1801 N. MILITARY TRAIL
#160
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BARBARA SCHWARTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GABRIELLE A SCHUSTER
1500 SW 30TH AVENUE #11
BOYNTON BEACH, FL. 33426 US