

**Electronic Articles of Incorporation
For**

P13000003588
FILED
January 10, 2013
Sec. Of State
mdickey

TONY TOWING USA CORP

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:
TONY TOWING USA CORP

Article II

The principal place of business address:
630 MUSKRAT DR
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:
630 MUSKRAT DE
KISSIMMEE, FL. US 34759

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:
ANTONIO ACOSTA
630 MUSKRAT DR
KISSIMMEE, FL. 34759

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

Registered Agent Signature: ANTONIO ACOSTA

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Article VI

The name and address of the incorporator is:

RICARDO CAICEDO
1432 RIDGE ST

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: RICARDO CAICEDO

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
ANTONIO ACOSTA
630 MUSKRAT DR
KISSIMMEE, FL. 34759 US

Article VIII

The effective date for this corporation shall be:

01/09/2013