

**Electronic Articles of Incorporation
For**

P13000093288
FILED
November 18, 2013
Sec. Of State
sgilbert

EXPRESS TOWING USA 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:

EXPRESS TOWING USA INC.

Article II

The principal place of business address:

569 SW 17 AVENUE.
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

569 SW 17 AVENUE.
HOMESTEAD, FL. 33030

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:

ORLANDO DEL RIO
569 SW 17 AVENUE.
HOMESTEAD, FL. 33030

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

Registered Agent Signature: ORLANDO DEL RIO

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Article VI

The name and address of the incorporator is:

ORLANDO DEL RIO
569 SW 17 AVENUE.

HOMESTEAD, FL 33030

Electronic Signature of Incorporator: ORLANDO DEL RIO

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
ORLANDO O DEL RIO
569 SW 17 AVENUE
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

11/18/2013