

**Electronic Articles of Incorporation
For**

P15000036199
FILED
April 21, 2015
Sec. Of State
sgilbert

LAU TOWS & RECOVERY, 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:

LAU TOWS & RECOVERY, INC.

Article II

The principal place of business address:

6992 NW 51ST STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

6992 NW 51ST STREET
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE TOWING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HENRY LAU
6992 NW 51ST STREET
MIAMI, FL. 33166

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

Registered Agent Signature: HENRY LAU

Article VI

The name and address of the incorporator is:

HENRY LAU
6992 NW 51 ST

MIAMI FL, 33166

Electronic Signature of Incorporator: HENRY LAU

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: PD
HENRY LAU
6992 NW 51ST STREET
MIAMI, FL. 33166 US

Title: V
CHI WAI LAI
6992 NW 51 ST
MIAMI, FL. 33166 US

Title: T
RHONA LAU
6992 NW 51 ST
MIAMI, FL. 33166 US

Title: D
ANALY LUGO
6992 NW 51 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/18/2015