

**Electronic Articles of Incorporation
For**

P16000002301
FILED
January 06, 2016
Sec. Of State
jahickman

OPTION ONE TOWING & 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:

OPTION ONE TOWING & RECOVERY INC

Article II

The principal place of business address:

16701 E GOLDCUP DRIVE
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

16701 E GOLDCUP DRIVE
LOXAHATCHEE, FL. 33470

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:

MAYRA SARAVIA
16701 E GOLDCUP DRIVE
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: MAYRA SARAVIA

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Article VI

The name and address of the incorporator is:

MAYRA SARA VIA
16701 E GOLDCUP DRIVE

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: MAYRA SARA VIA

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
MAYRA SARA VIA
16701 E GOLDCUP DRIVE
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

01/06/2016