

SEP-12-2005 15:45

EMPIRE

P.01/04

LD5000089888

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000217136 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

EFFECTIVE DATE

9-4-05

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

RECEIVED

05 SEP 12 AM 10:54

DIVISION OF CORPORATION

05 SEP 12 AM 10:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

1-800-4towing, I.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SEP-12-2005 15:46

EMPIRE

P.02/04

(4)
ARTICLES OF ORGANIZATION
OF
1-800-4TOWING, L.L.C.

EFFECTIVE DATE

9-9-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 AM 10:47

ARTICLE I: NAME

The name of this Florida Limited Liability Company is 1-800-4TOWING, L.L.C.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Company shall be 3876 Sheridan Street, Hollywood, Florida 33021.

The mailing address of this Company shall be 3876 Sheridan Street, Hollywood, Florida 33021.

ARTICLE III: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent is Gregory Schwartz whose registered office is 3876 Sheridan Street, Hollywood, Florida 33021.

ARTICLE IV: TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the written agreement of all the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have not the right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V: DISTRIBUTION OF PROFITS

Unless otherwise provided in the company's operating agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50 percent of the voting interest in the company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

ARTICLE VI: MANAGEMENT

This will be a manager-managed company. The number of managers may be increased from time to time as provided for in the by-laws of this Company, but shall never be less than one. The names and addresses of the initial managers are:

Gregory Schwartz

3876 Sheridan Street
Hollywood, Florida 33021

H03000217 136

SEP-12-2005 15:46

EMPIRE

P.03/04

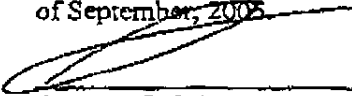
Genc Zweben

5328 SW Coral Tree Lane
Palm City, Florida 34990

ARTICLE VII: COMPANY'S EXISTANCE

The Company's existence shall begin effective as of September 9, 2005.

The undersigned member and manager has executed these Articles of Organization this 12th day of September, 2005.



Gregory E. Schwartz
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 AM 10:47

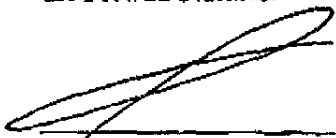
SEP-12-2005 15:46

EMPIRE

P.04/04

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Gregory E. Schwartz
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 AM 10:47

W000000217136

TOTAL P.04