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ACCOUNT NO. : 072100000032

REFERENCE : 784467 169526A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 3:24

ORDER DATE : August 2, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 784467-005

600003344066--4

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst
Manguart & Associates, P.a.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: HOOK & TOW INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT. 1133
EXAMINER'S INITIALS:

RECEIVED
00 AUG -2 PM 12:58
DIVISION OF CORPORATION

ga 8/2/00

ARTICLES OF INCORPORATION
OF
HOOK & TOW INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -2 PM 3: 24

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Hook & Tow Inc. and 1525 N.W. 167th Street, Suite 150, Miami, Florida 33169, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than ten. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
George M. Scopetta	1525 N.W. 167 th Street Suite 150 Miami, FL 33169
John R. Scopetta	1525 N.W. 167 th Street Suite 150 Miami, FL 33169
August Horvath	1525 N.W. 167 th Street Suite 150 Miami, FL 33169

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue Main Floor Miami, Florida 33131

Julio E. Manguart

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Hook & Tow Inc. were acknowledged before me this 1st day of August, 2000, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

Amy Valiente

Notary Public

My commission expires :

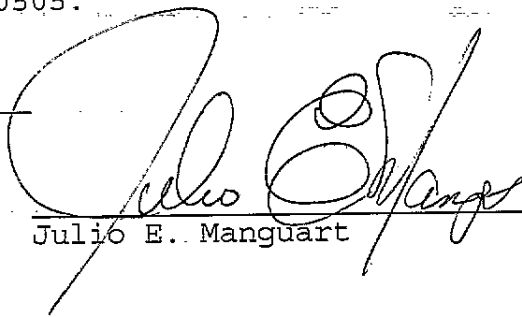
AMY VALIENTE
 Notary Public - State of Florida
 My Commission Expires Jun 26, 2004
 Commission # CC922708

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hook & Tow Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: _____

8/1/00


Julio E. Manguart

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