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Law Offices of
JOSHUA D. BASH, ESQ.

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JOSHUA D. BASH
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October 6, 2000

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****122.50 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Sandy Towing Company, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$122.50 and an original and one copy of the Articles of Incorporation for the filing fee and a certified copy of the Articles of Incorporation for the above-named Corporation.

Please return a certified copy of the Articles of Incorporation to the undersigned ASAP in the enclosed FedEx mailer.

EFFECTIVE DATE
10-5-00

Please call me if you have any questions with regards hereto.

Thank you for your anticipated cooperation herein.

Very truly yours,

JOSHUA D. BASH, ESQ.

JDB/hs
Enclosures

FILED
00 OCT 11 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj/10/11

ARTICLES OF INCORPORATION OF
SANDY TOWING COMPANY, INC.

The undersigned, acting as incorporator of a corporation
pursuant to Florida Statutes, hereby adopts the following
Articles of Incorporation:

00 OCT 11 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation shall be SANDY TOWING COMPANY,
INC.

ARTICLE II

The corporation shall exist perpetually and for an
indefinite period, commencing on the 5th day of October, 2000.

ARTICLE III

This corporation is authorized for the purpose of
transacting any and all lawful business permitted under the laws
of the United States and the State of Florida.

1. To act as agent, broker or attorney in fact for any
persons or corporations dealing in real property or personal
property and to borrow, mortgage or raise money or other capital
necessary to conduct the business of the corporation.

2. To perform or cause to be performed all of the acts
necessary to effect the corporate purpose, including the conduct
of business outside the State of Florida, in the other states or
possessions of the United States or in any foreign country.

EFFECTIVE DATE
10-5-00

ARTICLE IV

This corporation is authorized to issue ONE HUNDRED (100)
shares of FIVE (\$5.00) DOLLARS par value capital stock.

ARTICLE V

The amount of capital with which this corporation will begin
business will be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The principal office of this corporation shall be at 1906
Taylor Street, Hollywood, FL. 33020.

ARTICLE VII

The street address of the initial registered office of this corporation is 1906 Taylor Street, Hollywood, FL. 33020 and the name of the initial registered agent at that address is PELEG BEN-SHALOM.

ARTICLE VIII

The corporation shall have ONE director initially. The number of directors may be either increased or decreased by the bylaws but shall never be less than ONE. The name and address of the initial director of the corporation, who shall serve subject to these Articles, the by-laws and the corporation laws of the State of Florida and who shall hold office for the first year of corporate existence or until their successors are elected or have qualified is:

PELEG BEN-SHALOM, 1906 Taylor Street, Hollywood, FL. 33020.

ARTICLE IX

The name and address of the subscriber and officer signing these articles is:

PELEG BEN-SHALOM, 1906 Taylor Street, Hollywood, FL. 33020.

ARTICLE X

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE XI

Shares of capital stock in this corporation shall be issued initially to the following person and in the amount set forth opposite his name:

PELEG BEN-SHALOM, 1906 Taylor Street, Hollywood, FL. 33020;
100 shares.

The proceeds of the stock subscribed for will be more than the amount necessary to begin business.

ARTICLE XII

Shares held by the initial shareholder listed above shall not be sold or otherwise transferred, encumbered, mortgaged or hypothecated unless such shares are first offered for sale to the remaining shareholders or the corporation. The price and terms of any such sale shall be determined by written agreement among all of the shareholders of the corporation.

ARTICLE XIII

The corporation shall have the following rights and powers:

1. To determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation shall be open to the inspection of shareholders; and no shareholder shall have the right of any corporate account book or document, unless conferred by statute or authorized by written agreement, shareholders or board of directors resolution.

2. The corporation may, in its by-laws, confer powers upon its board of directors, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

3. The corporation shall have the right to amend, alter, change or repeal any provisions contained in the articles in the manner now or hereafter prescribed by law and all rights granted to shareholders herein are granted subject to this reservation.

ARTICLE XIV

The shareholders may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between shareholders owning at least FIFTY ONE (51%) PER CENT of the stock then outstanding, said agreement shall be binding upon the corporation, shall be recognized by the director and shall be observed by the officer of the corporation and the shareholder shall be permitted to include in the agreements made among themselves the following as valid matters of agreement:

1. The manner in which and the persons by whom the directors may be elected.

2. Any limitations upon the transferability and assignability of the stock.

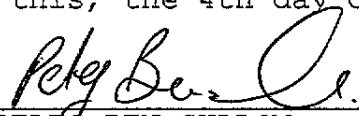
3. The conferring of preemptive rights as a condition precedent to the sale of any stock.

4. The making of by-laws and rules for holding meetings and what constitutes a quorum therefor.

5. Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between shareholders shall continue to bind the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument, signed by the parties to the agreement, or their legally constituted successors consenting to the revocation and cancellation of the agreements among the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has^ executed the foregoing Articles of Incorporation on this, the 4th day of October, 2000.


PELEG BEN-SHALOM

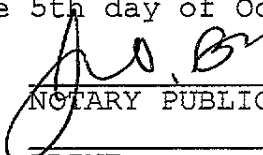
STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgments in the State of Florida, personally appeared PELEG BEN-SHALOM, under oath, () to me well-known, or (x) having produced the following identification FDL and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

In witness whereof, I have hereunto set my hand and seal in the above County and State on this, the 5th day of October, 2000.


NOTARY PUBLIC
PRINT

SERIAL NO.

My Commission Expires:



Joshua D. Bash
MY COMMISSION # CC709984 EXPIRE:
January 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE RE: REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES
SUBMITTED THAT SANDY TOWING COMPANY, INC., DESIRING TO QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT 1906 TAYLOR STREET, IN THE CITY OF
HOLLYWOOD, IN THE COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED
PELEG BEN-SHALOM, LOCATED AT 1906 TAYLOR STREET, IN THE CITY OF
HOLLYWOOD, IN THE COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS ON ITS BEHALF WITHIN THE STATE
OF FLORIDA.

BY:

Peleg Ben-Shalom
PELEG BEN-SHALOM, PRES.

DATED: OCTOBER 5, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

Peleg Ben-Shalom
REGISTERED AGENT

DATED: October 5, 2000

THIS INSTRUMENT PREPARED BY:
JOSHUA D. BASH, ESQ.
Suite 304
Aventura Corporate Center
20801 Biscayne Boulevard
Aventura, Florida 33180-1422
Dade: 305-682-0400/940-1200
Broward: 305-922-1400
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JDB/hs

FILED
00 OCT 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA