

P00000113266

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003488441--0
-12/05/00--01119--001
*****87.50 *****87.50

Enclosed please find one original and 1 copy of articles of incorporation for:

Corporate name: Action Towing and Transport, Inc.

A check in the amount of \$87.50 is enclosed for:

Filing fees
Certified copy
Certificate of Status

From: Coleen Becker
26 NW 1 Street
Hallandale, FL 33009
954-454-7770

FILED
00 DEC 05 PM 3:57
TALLAHASSEE, FLORIDA

Mark Becker GAVE
AUTHORIZATION BY PHONE TO
CORRECT N.A.
DATE 12-11-00
DOC. EXAM aj

aj 12/11

ARTICLES OF INCORPORATION

OF

ACTION TOWING & TRANSPORT, INC.

The undersigned incorporator hereby forms a corporation,
under the provisions of Chapter 607 of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ACTION TOWING & TRANSPORT, INC.

The address of the principal office of this corporation shall be
26 NW 1 Street, Hallandale, FL 33009, and the mailing
address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country, territory
or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 share of
common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the
corporation shall be 26 NW 1 Street, Hallandale, FL 33009

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and the names of the initial registered agent of the corporation at that address is COLEEN BECKER

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Coleen Becker, 26 NW 1 Street, Hallandale, FL 33009
Ricardo Santana, 26 NW 1 Street, Hallandale, FL 33009

ARTICLE VII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Coleen Becker, 26 NW 1 Street, Hallandale, FL 33009
Ricardo Santana, 26 NW 1 Street, Hallandale, FL 33009

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporators that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.


ARTICLE IX. INCORPORATOR

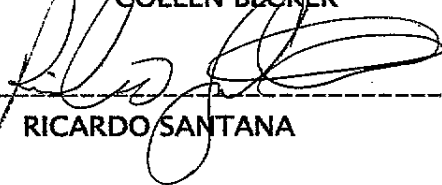
The names and street address of the incorporators to these

Articles of Incorporation is:

Coleen Becker, 26 NW 1 Street, Hallandale, FL 33009
Ricardo Santana, 26 NW 1 Street, Hallandale, FL 33009

IN WITNESS THEREOF, the undersigned, being the incorporator for the
purpose of forming a Corporation has signed these Article of
Incorporation on this 4th day of December, 2000.



COLEEN BECKER


RICARDO SANTANA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Coleen Becker and Ricardo Santana, individuals residing in the State of

Florida having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agents in the above and foregoing Articles are familiar with and accept the obligations of the position of Registered Agents under Section 607.0505, Florida Statutes.

By Coleen Becker
Coleen Becker,

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