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To: Division of Corporations Fax Number : {850}922-4001

From:

1 of 2

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SUPREME TOWING & RECOVERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SUPREME TOWING & RECOVERY, INC.

ARTICLE I - NAME

The name of this corporation will be Supreme Towing & Recovery, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 812 NW 8th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is John Velella, 812 NW 8th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is John Velella at 812 NW 8th Avenue, Fort Lauderdale, Florida 33311. MAR -6 AM 9: 58

Prepared by: Sheldon Golding, Esq. Florida Bar No. 137191 800 SE 3rd Avenue, Suite 300 Fort Lauderdale FL 33316 Tel: (954) 763-2122 Fax: (954) 462-0128

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ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

Sheldon Golding, Esq. 800 SE 3rd Avenue, Suite 300 Fort Lauderdale FL 33316

EMPIRE CORP

IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 21st day of February, 2001.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation was executed and acknowledged before me by JOHN VELELLA, personally known to me, and who did/did not take an oath on this 21st day of February, 2001.

OFFICIAL NOTARY SEAL RUTH GOLDING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC72806 MY COMMISSION EXP. MAR. 29,2002

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Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Supreme Towing & Recovery, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 812 NW 8th Avenue, Fort Lauderdale, Florida 33311, has named SHELDON GOLDING, Attorney at Law, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.

Znildory Kalding SHELDON GOLDING, Law

Dated: February 21, 2001

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