00038

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H01000040134 8)))

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)205-0381

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

Phone

: (305)444-4994

Fax Number

: (305)448-2705

FLORIDA PROFIT CORPORATION OR P.A.

PRO TOW TRANSPORT INC.

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

B. McKnigh: APR 1 7 2001

4/1//UL

AFR-09-01 03:58 PM ECFS

805 444 AG--

F. 81

ARTICLES OF INCORPORATION FOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

PRO TOW TRANSPORT INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1327 Northeast 119th ST North Miami, Fl 33161

ARTICLE III NATURE

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

ARTICLE IV CAPITAL STOCK

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

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President

Jeffery Maida

1327 Northeast 119th St.N. MignigFL

Sec/Treas.

Muriel Brownstein 12570 Northeast 14th Ave North Miami, FL 33161 O1 APR 17 PM 3: 05
SECRETARY OF STATE

H01000040134)))

APR-09-01 05:59 PM ECFS

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are

MURIEL BROWNSTEIN 12570 NE 14 AVE. N. MIAMI, FL 33161

ARTICLE VIII REGISTERED AGENT The name and address of the Registered Agent to these Articles of Incorporation are:

> MURIEL BROWNSTEIN 12570 NE 14 AVE. N. MIAMI, FL 33161

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date