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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

service one towing & recovery, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**SERVICE ONE TOWING & RECOVERY, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **SERVICE ONE TOWING & RECOVERY, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

**9001 NW 97 TERRACE, MEDLEY, FL 33178**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **MIGUEL A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

#### ARTICLE VII

The name and address of the initial board of director( s) and officers shall be:

**PRESIDENT/DIRECTOR**  
**70% SHAREHOLDER**

**MIGUEL A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

**VICE PRESIDENT/DIRECTOR**  
**30% SHAREHOLDER**

**CARLOS A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**MIGUEL A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

The undersigned has executed these Articles of Incorporation this 27  
day of April, 2001.

  
\_\_\_\_\_  
**INCORPORATOR**  
**MIGUEL A. FERNANDEZ**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SERVICE ONE TOWING & RECOVERY, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

*Miguel A. Fernandez*

REGISTERED AGENT  
MIGUEL A. FERNANDEZ

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