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June 05, 2001

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TALLAHASSEE, FLORIDA
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FLORIDA DIVISION OF CORPORATIONS

409 East Gaines Street

Tallahassee

Florida 32399.

IN RE: EVER-READY TOWING SERVICE, INCORPORATED

Dear Sir/Madam,

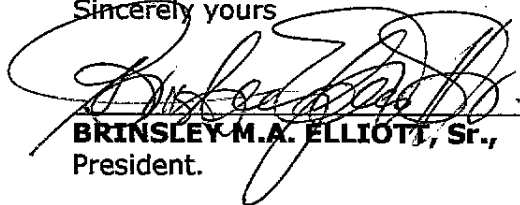
With respect to the above proposed Corporation, we forward you herewith the Article of Incorporation and the required fee.

Please process accordingly.

It is noteworthy that your Department has been doing a magnificent job of processing applications. The thoroughness and speed are appreciated.

I remain

Sincerely yours


BRINSLEY M.A. ELLIOTT, Sr.,
President.

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W01-13924
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CERTIFICATE OF INCORPORATION OF

" EVER-READY TOWING SERVICE, INCORPORATED."

FIRST: The name of the Corporation is **"EVER-READY TOWING SERVICE, INCORPORATED"**

SECOND: Its principal office in the State of Florida is to be located at **941 South West 83rd. Avenue** in the City of **North Lauderdale** County of Broward.

The registered agent in charge thereof is: **THOMAS CHARLES CAMPBELL, of 941 South West 83rd. Avenue, North Lauderdale, Florida 33068**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could or might do, in any part of the world, viz.:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

:X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a par value of \$1.00 : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAMES:	POST OFFICE ADDRESSES
THOMAS CHARLES CAMPBELL	941 South West 83rd. Avenue North Lauderdale Florida 33068

CLEVON ALRIC RUSSELL	2937 North West 56th. Avenue Suite F2 Lauderhill Florida 33313
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FLORIDA

-I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Thomas Campbell

THOMAS CHARLES CAMPBELL
REGISTERED AGENT AND INCORPORATOR

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TALLAHASSEE, FLORIDA**