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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 2, 2001

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VIA EXPRESS MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Delray 1 Towing, Inc., Filing of Corporation

To Whom It May Concern:

Please find enclosed an original and Three (3) copies of the Articles of Incorporation for Delray 1 Towing, Inc., Certificate of Designation of Registered Agent and a check in the amount of \$87.50 for the filing fee, Certified Copy and Certificate of Status of same.

Should you have any questions, please contact me at the above-referenced telephone number. Thank you.

Sincerely,



Michael L. Cohen, Esq.

Enclosures

C. BLALOCK JUL 10 2001

ARTICLES OF INCORPORATION

OF

DELRAY 1 TOWING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **DELRAY 1 TOWING, INC.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation and its mailing address is at 330 North Congress Avenue, Delray Beach, Fl 33445

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 330 North Congress Avenue, Delray Beach, Fl 33445. The name of the initial registered agent at that address is John Ekpenyoung.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having par value of \$100.00 a share.

ARTICLE VI

Directors

The initial board of directors shall consist of One (1). The name and address of the first board of director are: John Ekpenyoung , President, 330 North Congress Avenue, Delray Beach, Fl 33445


ARTICLE VII

Incorporator

The name and address of the incorporator is:

John Ekpenyoung , President, 330 North Congress Avenue,
Delray Beach, Fl 33445

IN WITNESS WHEREOF, I have executed these articles of incorporation this 29th day of June, 2001.

 6/29/01
John Ekpenyoung

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Delray 1 Towing, Inc. desiring to organize under the laws of the State of Florida with its principal office, 330 North Congress Avenue, Delray Beach, Florida as indicated in the articles of incorporation has named John Ekpenyoung

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dated: 6/29/01

SIGNATURE


John Ekpenyoung

Registered Agent