

PO1000115210

HAMMER TOWING & RECOVERY, INC.
2340 S. State Road 7, Miramar, Florida 33023

FILED
01 DEC -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 29, 2001

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

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*****70.00 *****70.00

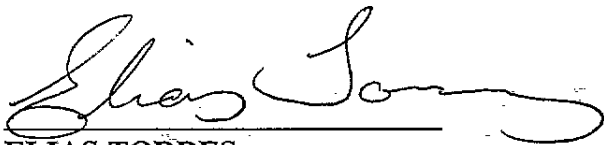
RE: INCORPORATION OF
HAMMER TOWING & RECOVERY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HAMMER TOWING & RECOVERY, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



ELIAS TORRES

D. BROWN DEC - 5 2001

ARTICLES OF INCORPORATION
OF
HAMMER TOWING & RECOVERY, INC.

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ARTICLE ONE

The name of the corporation is **HAMMER TOWING & RECOVERY, INC.** The principal address of the corporation is: 2340 S. State Road 7, Miramar, Florida 33023

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2340 S. State Road 7, Miramar, Florida 33023, and the name of its initial registered agent at such address is **ELIAS TORRES.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



ELIAS TORRES

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|--------------|--|
| ELIAS TORRES | 2340 S. State Road 7, Miramar, Florida 33023 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|--------------|--|
| ELIAS TORRES | 2340 S. State Road 7, Miramar, Florida 33023 |



ELIAS TORRES, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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