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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

## FLORIDA PROFIT CORPORATION OR P.A.

GOLD STAR TOWING, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLD STAR TOWING, INC.

ARTICLE I: CORPORATE NAME

The name and principal or mailing address of the Corporation are: GOLD STAR TOWING, INC., 7368 Westport Place, West Palm Beach, Florida 33413.

ARTICLE II: NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV: PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V: INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: Usher Bryn, 2999 N.E. 191 Street, Penthouse Six, Aventura, Florida 33180.

PREPARED BY:  
USHER BRYN, ESQ.  
2999 NE 191 STREET, PH 6  
AVENTURA, FL 33180  
FLA. BAR # 0475203

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#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Usher Bryn  
Registered Agent

#### ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors.

Initially, the Corporation shall have one director. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The name and address of the initial director is: ROBERT JASINSKI, 1721 West Las Olas Blvd., Ft. Lauderdale, Florida 33312.

Notwithstanding the foregoing, any and all of the powers and duties conferred to or imposed upon the board of directors, may be exercised or performed to such extent and by such person or persons as shall be provided hereinafter by resolution of the shareholders.

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ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: : ROBERT JASINSKI, 1721 West Las Olas Blvd., Ft. Lauderdale, Florida 33312.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 2002.



Robert Jasinski  
Incorporator

STATE OF FLORIDA      }  
COUNTY OF MIAMI-DADE) SS.

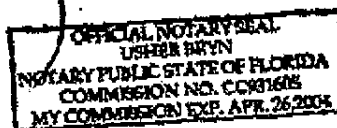
The foregoing instrument was acknowledged before me this 25th day of March, 2002, by ROBERT JASINSKI who is personally known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

PREPARED BY:

USHER BRYN, ESQ.  
2999 NE 191 STREET, PH 6  
AVENTURA, FL 33180  
FLA. BAR # 0475203  
(305) 937-1308



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