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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPIRIT TOWING, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SPIRIT TOWING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **SPIRIT TOWING, INC.**

The principal place of business of this corporation shall be:  
**8801 SW 131 STREET  
MIAMI, FL 33176**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted, under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**MELISSA R. GOLIN, PRESIDENT/TREASURER  
6026 PARADISE POINT DRIVE  
MIAMI, FL 33157**

**MIKE D. GOLIN, VICE PRESIDENT/SECRETARY  
6026 PARADISE POINT DRIVE  
MIAMI, FL 33157**

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**MELISSA R. GOLIN  
6026 PARADISE POINT DRIVE  
MIAMI, FL 33157**

**MICHAEL D. GOLIN  
6026 PARADISE POINT DRIVE  
MIAMI, FL 33157**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of October, 2002.

Signature (s) of incorporator(s)



**MELISSA R. GOLIN**



**MICHAEL D. GOLIN**

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

**SPIRIT TOWING, INC.**

2. The name and address of the registered agent and office is:

**MICHAEL D. GOLIN**

**6026 PARADISE POINT DRIVE**

**(P.O. BOX NOT ACCEPTABLE)**

**MIAMI FL 33157**

**(CITY/STATE/ZIP)**

SIGNATURE

Michael D. Golin, Vice President/Secretary  
(CORPORATE OFFICER)

TITLE Vice President - Secretary

DATE 10-17-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Michael D. Golin (Registered Agent)

DATE 10-17-02

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