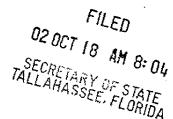
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To:

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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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 perpenually.

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

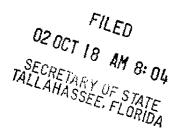
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The name of the corporation is:

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE



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.

	•
	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
	(CTTY/STATE/ZIP)
	SIGNATURE Michael D. Golin, Vice President/Secretary (CORPORATE OFFICER)
	TITLE Vice President - Societary
	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.

Michael D. Golin (Registered Agent)

DATE 10-17-02

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