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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C.L. 9-27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pro Tax + Recovery, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

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ARTICLES OF INCORPORATION
OF
PRO TOW & RECOVERY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME. The name of this corporation is PRO TOW & RECOVERY, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation are as follows:

Eric DeSimone
740 Bald Eagle Drive
Marco Island, Florida 34145

The initial street address of the principal office of the corporation in the State of Florida will be:

740 Bald Eagle Drive
Marco Island, Florida 34145

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Michael R. Kelley
740 Bald Eagle Drive
Marco Island, Florida 34145

Eric DeSimone
740 Bald Eagle Drive
Marco Island, Florida 34145

ARTICLE VII - INCORPORATORS

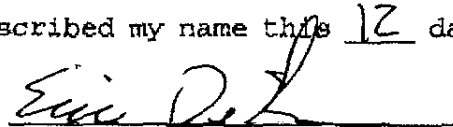
The name and address of the person signing these Articles of Incorporation is:

Eric DeSimone
740 Bald Eagle Drive
Marco Island, Florida 34145

ARTICLE VIII - OFFICERS

Eric DeSimone	President
Brenda DeSimone	Vice-President
Brenda DeSimone	Secretary
Eric DeSimone	Treasurer

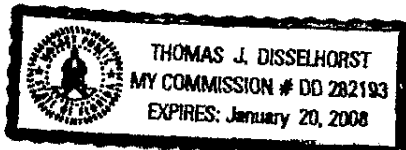
IN WITNESS WHEREOF, I have subscribed my name this 12 day of August, 2005.


Eric DeSimone

STATE OF FLORIDA
COUNTY OF COLLIER

On this 12th day of August, 2005, before me, the undersigned officer, a Notary Public, personally appeared Eric DeSimone, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.




Notary Public

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is Pro Tow & Recovery, Inc.
2. The name of the registered agent is:
Eric DeSimone
3. The address of the registered agent is:
740 Bald Eagle Drive
Marco Island, Florida 34145

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Eric DeSimone

Date: August 12, 2005

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