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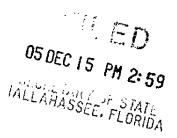
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark Other
~P~E021(7)07)	Examiner's Initials

CR2E031(7/97)



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL STATE TOWING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4525 NW 25 AVE MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL DIRECTORS / OFFICERS

The name and Florida street address of the initial registered agent is:

CARLOS A MARQUEZ, PRESIDENT 671 E 13 ST HIALEAH, FL 33010

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s), address(es) and title(s) of the initial Directors./ Officers of this Corporation is (are):

CARLOS A MARQUEZ 671 E 13 ST HIALEAH, FL 33010

ARTICLE VI INCORPORATOR(S)

The <u>name(s)</u> and address(es) of the Incorporator(s) is(are):

CARLOS A MARQUEZ 671 E 13 ST HIALEAH, FL 33010