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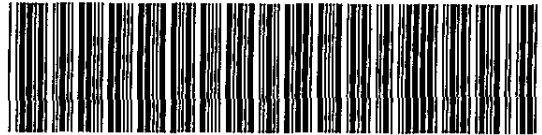
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SECRETARY OF STATE

FILED FEB 10 2006
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LETTER OF TRANSMITTAL

February 6, 2006

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE SUBJECT: ACTION AUTO SALVAGE, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for \$70.00

FROM: Bette P. Moore, Accounting
1350 NW 141 Street
Okeechobee, FL 34972

TELE 863-467-5058
FAX 863-467-9502

NOTE: Please provide the original and one copy of the articles.

Should you have any questions, please do not hesitate to call.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION AUTO SALVAGE, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ACTION AUTO SALVAGE, INC.

PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE :

2266 NW 42ND AVENUE
OKEECHOBEE, FLORIDA 34972

THE MAILING ADDRESS SHALL BE:

2266 NW 42ND AVENUE
OKEECHOBEE, FLORIDA 34972

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER
THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HERE-
AFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND
EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS,
OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO,
THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO

SECRETARY
TALLAHASSEE, FLORIDA

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ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS, AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF, SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE V

THE NAME OF THE REGISTERED AGENT IS **ANTHONY J. STEVENS** AND THE REGISTERED OFFICE IS:

2266 NW 42ND AVENUE, OKEECHOBEE, FLORIDA 34972

THE CORPORATIONS OPERATING ADDRESS IS:

2266 NW 42ND AVENUE
OKEECHOBEE, FL 34972

ARTICLE VI

THE SOLE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT:	ANTHONY J. STEVENS
VICE PRESIDENT:	AMANDA J. VINSON
SECRETARY:	AMANDA J. VINSON
TREASURER:	ANTHONY J. STEVENS

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY

SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY
DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL
INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR
DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDER'S - MEETING. THE PRESENCE, AT ANY
STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS
ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN
ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE
TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE
CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF
DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS
FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL THE DIRECTORS SHALL BE REQUIRED TO
CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

OFFICERS - THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF
THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED
ARE:

PRESIDENT :	ANTHONY J. STEVENS
VICE PRESIDENT :	AMANDA J. VINSON
SECRETARY:	AMANDA J. VINSON
TREASURER:	ANTHONY J. STEVENS

ARTICLE XII

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

ANTHONY J. STEVENS, 2266 NW 42ND AVENUE, OKEECHOBEE, FLORIDA
34972

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FL. ON THIS

6th Day DAY OF February 2006

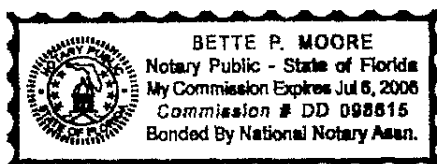

ANTHONY J. STEVENS

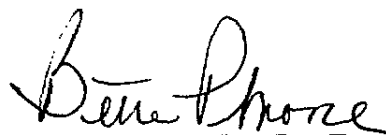
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS PERSONALLY
APPEARED ANTHONY J. STEVENS THIS 6th DAY
OF February 2006. AND WHO AFTER BEING DULY CAUTIONED AND
SWORN DEPOSED AND STATED THAT HE/SHE EXECUTED THE SAME
FOR THE PURPOSES THE SAME EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6th DAY
OF February 2006.




NOTARY

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

ANTHONY J. STEVENS HEREBY AGREES TO BE THE RESIDENT AGENT FOR:

ACTION AUTO SALVAGE, INC.

AND FURTHER AGREES TO ACCEPT ANY AND ALL CORRESPONDENCE

DIRECTED TO SAID CORPORATION ADDRESSED TO THE REGISTERED OFFICE

AT 2266 NW 42ND AVENUE, OKEECHOBEE, FLORIDA 34972



ANTHONY J. STEVENS

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