

P950000/1310

Florida Department of State
Division of Corporations
PO Box# 6327
Tallahassee Fl. 32314

Gentlemen:

We are writing you in reference to our wishes to form a Corporation and to that end we are enclosing the:ARTICLES OF INCORPORATION ,along with a check/money order in the amount of \$122.50 to cover the fees for the filing of said Corporation.

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****122.50 ****122.50

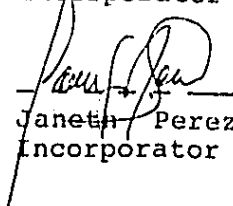
Respectfully:



Joao M. Linhares
Incorporator

American Towing Service Inc.
8315 Paddlewheel St.
Tampa Fl. 33637

and:



Janeth Perez
Incorporator

Dmc
2/9/95

FILED
55 FEB -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMERICAN TOWING SERVICE Inc.

FILED

95 FEB -8 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation, under the Laws of the State of Florida.

ARTICLE I.-NAME

The name of the Corporation shall be:

AMERICAN TOWING SERVICE Inc.

ARTICLE II.-NATURE OF BUSINESS

This Corporation shall engage in the activities of Towing services, but it may also engage in any Lawfull 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 number of shares that this Corporation is authorize to have outstanding shall be 10,000 shares of Common Stock, having no par value at this time.

ARTICLE IV.-ADDRESS

The street address of the Corporation on this State and the principal office is: 8315 Paddlewheel St., Tampa Fl. 33637, and the name of the Initial Registered Agent of the Corporation at that address is JOAO MIGUEL LINHARES.

ARTICLE V.-INITIAL CAPITAL

The initial amount of capital with which this Corporation shall begin business operations is noy less than TWO THOUSAND DOLLARS.

ARTICLE VI.-TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII.-DIRECTORS

This Corporation shall have no directors initially. The number of Directors may be named, increased or diminished from time to time by the bylaws adopted by the Stockholders.

ARTICLE VIII.-OFFICERS

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year, or until their sucesors are elected or apointed are:

JOAO M LINHARES
President/Treasurer

of: 8315 Paddlewheel St.
Tampa Fl. 33637

AND

JANETH PEREZ
Vice/President-Secretary

of: 8315 Paddlewheel St.
Tampa Fl. 33637

ARTICLE IX.-INCORPORATORS

The name and addresses of the Incorporators to these Articles of Incorporation are:

Joao M Linhares AND
8315 Paddlewheel St.
Tampa Fl. 33637

Janeth Perez
8315 Paddlewheel St.
Tampa Fl. 33637

ARTICLE X.- AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any right conferred upon the shareholders is subject to this reservation.

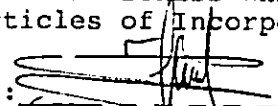
ARTICLE XI.-REGISTERED AGENT

The initial designation of the Registered Office for this Corporation shall be: 8315 Paddlewheel St., Tampa Fl. 33637, and the REGISTERED AGENT at that address shall be: JOAO M LINHARES.

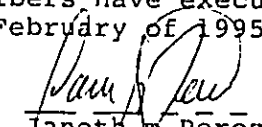
"Pursuant to Florida Statute Section 607.164., having named to accept process for the above stated Incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and AGREE TO COMPLY with the provisions of said act relative to keeping an open office.

BY: 
Joao M Linhares
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1st. day of February of 1995

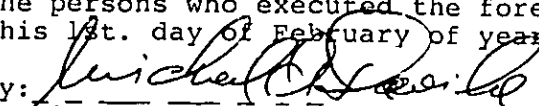
By:  --
Joao M Linhares
Subscriber

and

By:  --
Janeth M Perez
Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, A Notary Public authorized to take acknowledgments in the State and County set forth above by Joao M Linhares and Janeth Perez, known to me and known to be the persons who executed the foregoing Articles of Incorporation, on this 1st. day of February of year 1995.

By: 
Michael A Davila
Notary Public, State of Florida at large
My. Comm. expires: 07/29/1997

