

02/17/95 15:23 FAX TALLAHASSEE, FLORIDA 32399 001

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEDSIDE TOWING SERVICE, INC.

FAX AUDIT NUMBER: H95000001989

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/17/1995

TIME REQUESTED: 14:43:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BEDSIDE TOWING SERVICE, 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:

BEDSIDE TOWING SERVICE, INC.

The principal place of business of this corporation shall be:

301 N.W. 74TH AVENUE
MIAMI, FL 33126

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 one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

DIRECTOR/
PRESIDENT AGUSTIN M. GUTIERREZ
 301 N.W. 74TH AVENUE
 MIAMI, FL 33126

DIRECTOR/ ELIO A. GUTIERREZ
 301 N.W. 74TH AVENUE
 MIAMI, FL 33126

PREPARED BY: AGUSTIN M. GUTIERREZ
 301 N.W. 74TH AVENUE
 MIAMI, FL 33126
 305-264-4574

02/17/95 15:10 PAS-T CORPORATE AGENTS

(305) 592-9591

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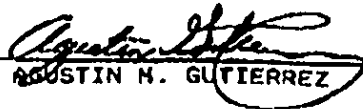
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

AGUSTIN M. GUTIERREZ
301 N.W. 74TH AVENUE
MIAMI, FL 33126

The undersigned has (have) executed these Articles of Incorporation this 14TH day of February, 1995.


AGUSTIN M. GUTIERREZ

02/17/95 15:11 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: BEDSIDE TOWING SERVICE, INC.
2. The name and address of the registered agent and office is:

AGUSTIN M. GUTIERREZ
301 N.W. 74TH AVENUE
MIAMI, FL 33126

SIGNATURE *Agustin Gutierrez*
TITLE PRES
DATE 2/14/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Agustin Gutierrez*
DATE 2/14/95

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