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June 14, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

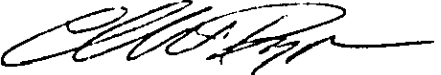
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Dear Sir or Madam:


Please find enclosed the original and two copies of Articles of Incorporation of National Recovery & Towing, Inc. together with our firm's check in the sum of \$122.50. Please file the corporation and return the filed Articles to my office.

Thanking you in advance for your cooperation. If you should have any questions, please feel free to call.

Very truly yours,

  
CHRISTOPHER W. BOYDEN, Esq.

CWB/vpt  
Enclosures

  
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95 JUN 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL RECOVERY & TOWING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

NATIONAL RECOVERY & TOWING, INC.

The address of the principal office of this corporation shall be 2140 SCOTT AVE. West Palm Beach, FL. 33406; and the mailing address of the corporation shall be (same)

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with \$1.00 par value.

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he

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already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

321 Northlake Boulevard  
Suite 107  
North Palm Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is: CHRISTOPHER W. BOYDEN.

ARTICLE VI-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII-OFFICERS AND DIRECTORS

This corporation shall have two officer(s) and director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is: STEPHEN J. TRESSLER, President and Secretary, 2787 Ohio Street, Lake Worth, FL 33403; and MICHAEL J. GROSSI, Vice President and Treasurer, 8104 C OAKTON COURT,  
LAKE CLARK SHORES, FL 33406.

This corporation shall be governed by the shareholders.

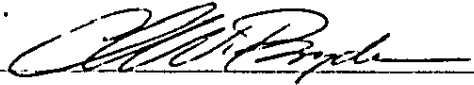
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ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CHRISTOPHER W. BOYDEN  
321 Northlake Blvd., Suite 107  
North Palm Beach, FL 33408

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 15th day of June, 1995.

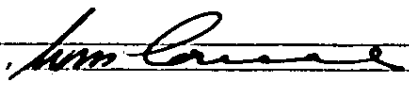
  
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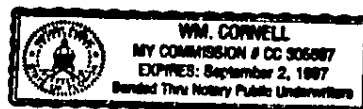
State of Florida  
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, CHRISTOPHER W. BOYDEN, to be well known to be the person described as incorporator(s) in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 15th day of JUNE, 1995.

My Commission Expires:

Notary Public, 



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CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That CHRISTOPHER W. BOYDEN desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: CHRISTOPHER W. BOYDEN as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.



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