

P 950000 71639

Oscar G. Martinez Jr.

10111 S.W. 134 Pl
Miami, FL 33186-2821
HM 305-388-9008
Fax 305-388-9008
Deeper 658-4033

September 12, 1995

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
1995 SEP 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Filing of articles of incorporation for Online Salvage Company, Inc.

To Whom it may concern:

We are requesting that these articles of incorporation be properly filed with the State of Florida along with the certificate of designation of registered agent/registered office.

We are also requesting that a certified copy be sent back to us and the appropriate fee of \$122.50 is included.

If your office has any questions please do not hesitate to call at the above numbers.

Sincerely,

Oscar Martinez
Registered Agent for
Online Salvage Company, Inc.

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****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

ONLINE SALVAGE COMPANY, INC.

ARTICLE I NAME

The name of the corporation shall be:

ONLINE SALVAGE COMPANY, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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 TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding is: One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock designated "Common Shares". The number of shares each agree to take, and the consideration therefor, the proceeds of which will amount to not less than One Hundred Dollars (\$100.00), are as follows:

Luz Adriana Romero.....100 Shares.....\$100.00
10111 SW 134 Place
Miami, Florida 33186-2821

ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

Oscar G. Martinez Jr.
10111 SW 134 Place
Miami, Florida 33186-2821

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ARTICLE VI PRINCIPAL OFFICE & MAILING ADDRESS

Online Salvage Company, Inc..
10111 SW 134 PL
Miami, FL 33186-2821

ARTICLE VII OFFICERS/DIRECTORS

This corporation shall have one (1) director initially the first year of the corporation's existence. The number of directors may be either increased or diminished by the By-Laws, but shall never be less than (1). The names and post office addresses of the initial officers and directors, if any, who shall hold office for the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

Luz Adriana Romero. President
10111 SW 134 Place
Miami, Florida 33186-2821

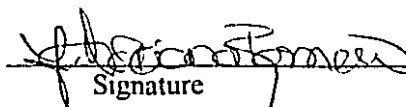
ARTICLE VIII INCORPORATORS

The names and post office addresses of the incorporators to these Articles of Incorporation are:

Luz Adriana Romero
10111 SW 134 Place
Miami, Florida 33186-2821

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11st day of September, 1995


Signature

Date 9-12-95