

P96000047783
A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

RECEIVED
JUN 5 1996
TALLAHASSEE, FL 32314

SUBJECT: Tiger Transportation, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document.

FROM: A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 326
MIAMI FL 33166
(305) 591-9448

789, 502, 706, 1671
w/96 — 9315

3900 NW 79TH AVENUE
SUITE 326
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599

D. BROWN JUN - 5 1996

NATIONS BUSINESS CENTER, INC.

May 29, 1996

*Doris Brown
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

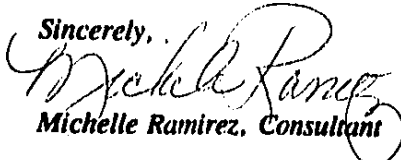
REF: W96000009315 - TIGER TRANSPORTATION, INC.

Dear Ms. Brown:

Pursuant to your request, (see attached copy) enclosed you will find articles of incorporation for Tiger Transport & Recovery, Inc. reflecting new name selected.

If you have any questions, feel free to contact me.

Sincerely,


Michelle Ramirez, Consultant

MR/mr

cc Tiger Transport & Recovery, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

A. ERNEST CRUZ, MBA, J.D., P.A.
3900 N.W. 79TH AVENUE
SUITE 328
MIAMI, FL 33166

SUBJECT: TIGER TRANSPORTATION, INC.
Ref. Number: W96000009315

We have received your document for TIGER TRANSPORTATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 296A00021054

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation, hereinafter referred to as the Corporation, shall be Tiger Transport & Recovery, Inc.
2. The duration of the Corporation shall be perpetual.
3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of an tractor towing service and any other business permitted by law.
4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.
5. Shareholder have the pre-emptive right to acquire additional shares of stock.
6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.

7. The Corporation will not commence business until at least one thousand dollars (\$ 1,000) has been received by it as consideration for the issuance of shares.
8. The initial register office and principal place of the Corporation shall be located at: 2525 S.E 7th Street, Pompano Beach, FL, 33062. The initial registered agent is Robert Miller.
9. The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Robert Miller who resides at 2525 SE 7th Street, Pompano Beach, Fl. 33062.
10. The incorporator of this corporation is Robert Miller who resides at the address stated in Paragraph 9.
11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges the he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, I have duly executed and adopted these
ARTICLES OF INCORPORATION, on this 1ST day of April 1996.


Robert Miller
Incorporator/Director/Register Agent

SWORN AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA, THIS 1st DAY OF April, 1996


NOTARY PUBLIC

My commission expires:

