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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BEACHSIDE TOWING & RECOVERY, INC.

AUDIT NUMBER.....H96000015309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

P.01/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

EMPIRE CORPORATE KIT COMPANY

TALLAHASSEE, FL

SUBJECT: BEACHSIDE TOWING & RECOVERY, INC.
REF: W96000023153

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015309
Letter Number: 196A00050183

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(4)

ARTICLES OF INCORPORATION
OF
BEACHSIDE TOWING & RECOVERY, INC.,

ARTICLE I

The name of the corporation is BEACHSIDE TOWING & RECOVERY, INC.,

ARTICLE II

This corporation shall have perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of operating a motor vehicle towing and recovery business and the sale, repair and mounting of new and used tires. This corporation may engage in any other lawful businesses within and outside the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE V

The principal place of business of this corporation is 3675 Pembroke Rd., Bay B 364, Hollywood, Broward County, Florida, 33021.

ARTICLE VI

The name and address of the initial Registered Agent of this Corporation is RICKY ACOSTA, and the initial registered office of this corporation shall be 3675 Pembroke Rd., Bay B 364, Hollywood, Florida 33021.

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The number may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

RICKY ACOSTA
950 N.E. 159th Street
North Miami Beach, Florida 33162

KAY LYNN DODERER, ESQUIRE
425 S.E. 7th Street
Dania, Florida 33004
(954) 922-9888
Bar No. 353507

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ARTICLE VIII

The name and address of the person signing the Articles of Incorporation is RICKY ACOSTA, 950 N.E. 159th Street, North Miami Beach, Florida 33162.

ARTICLE IX

The name and address of the initial Officers of this Corporation are: RICKY ACOSTA 950 N.E. 159th Street, North Miami Beach, Florida 33162.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE XI

Every shareholder shall have a preemptive right to purchase any additional authorized shares upon the same terms and conditions as offered to any third parties.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business within the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this 23 rd day of October, 1996.

Ricky Acosta
RICKY ACOSTA

STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared RICKY ACOSTA, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Dania, Broward County, Florida, this 23rd day of October, 1996.

Kaylene Dodson
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

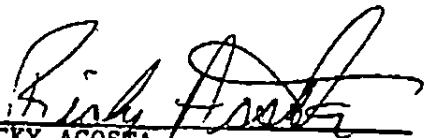
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, FLORIDA STATUTES, the following is submitted:

BEACHSIDE TOWING & RECOVERY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward and State of Florida has named RICKY ACOSTA, 3675 Pembroke Rd. Bay B #3&4. Hollywood, Florida, 33021 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.


RICKY ACOSTA
Registered Agent

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