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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GALACTIC TOWING, INC.

AUDIT NUMBER.....H96000015176

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GALACTIC TOWING, INC.
REF: W96000023323

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

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If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015176
Letter Number: 396A00050537

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**ARTICLES OF INCORPORATION
OF
GALACTIC TOWING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

GALACTIC TOWING, INC.

The principal place of business and mailing address of this corporation is at 3228 N.W. 68th Street, Miami 33147, Dade County, Florida.

ARTICLE 2

The duration of the corporation is perpetual. The date of corporate commencement shall be upon the date of filing of these Articles of Incorporation.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. Towing and recovery of motor vehicles.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

PREPARED BY:

USHER BRYN, ESQUIRE
Fla. Bar # 0475203
2999 N.E. 191 Street, Ste. PH 6
Aventura, FL 33180
(305) 937-1308

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3228 N.W. 68th Street, Miami, Florida 33147, and the name of the initial registered agent is FELIPE SALAZAR, 3228 N.W. 68th Street, Miami, Florida 33147.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as a members of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
FELIPE SALAZAR	3228 N.W. 68th Street Miami, FL 33147

ARTICLE SEVEN

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
FELIPE SALAZAR	3228 N.W. 68th Street Miami, FL 33147

EXECUTED by the undersigned at Miami, Dade County, Florida,
on the 24 day of October, 1996.


FELIPE SALAZAR
DIRECTOR/INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) ss.:

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I HEREBY CERTIFY that on this day before me personally appeared FELIPE SALAZAR, to me known to be the person described in and who executed the foregoing Articles of Incorporation as incorporator of the corporation named herein and he acknowledged before me that he executed the same as incorporator of said corporation.

~~/~~ Personally known to me, or _____ produced identification.
Type of identification produced: _____.

SWORN TO AND SUBSCRIBED before me this 24 day of
October, 1996.

My Commission Expires:

~~NOTARY PUBLIC~~ (Signature)
State of Florida at Large



"OFFICIAL SEAL"
Sonja Ivette Salas
My Commission Expires 2/2/97
Commission #OC 258482

1987
2 SONIA SALAS
[Print, type, or Stamp
Commissioned Name of Notary
Public]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That GALACTIC TOWING, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida has named FELIPE SALAZAR located at 3228 N.W. 68th Street, Miami, FL 33147, as its agent to accept service of process within Florida.

Signature: Felipe Salazar

FELIPE SALAZAR

Title: _____

PRESIDENT

Date: _____

October

24

1996

ACCEPTANCE OF RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Felipe Salazar

FELIPE SALAZAR

Dated: _____

October

24

, 1996.

FLA. BAR # 0302457

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