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11/08/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ASHLEY TOWING, INC.
AUDIT NUMBER.....H96000015810
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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CORPORATE DIVISION

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Articles of Incorporation
of
Ashley Towing, Inc.

Article I. Name

The name of this Florida corporation is:
Ashley Towing, Inc.

Article II. Address

The mailing address of the Corporation is:
Ashley Towing, Inc.
2873 NW 21st Avenue
Oakland Park FL 33311

Article III. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Cynthia Grebe
2873 NW 21st Avenue
Oakland Park FL 33311

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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NORTH DISTRICT OF FLORIDA
JACKSONVILLE, FLORIDA

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Cynthia Grebe

Catherine Capozzi

Article VI. Incorporator

The name and address of the incorporator is:

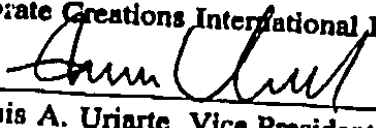
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 8, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 8, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Ashley Towing, Inc.

REGISTERED AGENT:
Cynthia Grebe
2873 NW 21st Avenue
Oakland Park FL 33311

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Cynthia Grebe 

Date: November 8, 1996

American Inspectors, Ltd.
1230 North Market Street, Suite 608
Wilmington, DE 19801
302-421-5782

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