

P960000100759

JIM SIERRA & ASSOCIATES
9290 SUNSET DRIVE STE 105
MIAMI, FL 33143
TEL. (305) 271-7310

December 9, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA 32304

800002027419--8
-12/12/96--01071--004
****122.50 ****122.50

RE: T & S TOWING, INC.

Gentlemen,

Enclosed herewith are the Article of Incorporation of T & S TOWING, INC. and a check
in the amount as follows:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	35.00
TOTAL	\$122.50

Please mail our copies of the documents to the above address. Thank you.

Very truly yours,

JIM SIERRA & ASSOCIATES

FILED
96 DEC 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12-13-96
KR

ARTICLES OF INCORPORATION

- OF -

T & S TOWING, INC.

FILED
96 DEC 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

T & S TOWING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLARS PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10901 SW 146TH AVE
MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JOSE J. TANGARIFE
ARACELI TANGARIFE

10901 SW 146TH AVE MIAMI, FL 33186
10901 SW 146TH AVE MIAMI, FL 33186

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOSE J. TANGARIFE
ARACELI TANGARIFE

10901 SW 146TH AVE MIAMI, FL 33186
10901 SW 146TH AVE MIAMI, FL 33186

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned JOSE J. TANGARIFE & ARACELI TANGARIFE, being natural person(s), competent to contract, have here unto set his/their hands and seal this 9th day of December, 1996.


JOSE J. TANGARIFE


ARACELI TANGARIFE

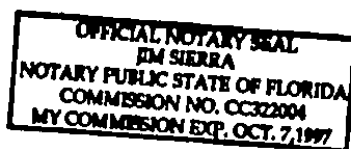
STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOSE J. TANGARIFE & ARACELI TANGARIFE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of December, 1996.


JIM SIERRA

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:


FIRST THAT T & S TOWING, INC.
(Name of corporation)

WITH ITS PLACE OF BUSINESS AT 10901 SW 146TH AVE Miami, FL 33186

HAS NAMED ARACELI TANGARIFE
(Name of registered Agent)

LOCATED AT 10901 SW 146TH AVE Miami, FL 33186
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 12/9/96

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 12/9/96

FILED
96 DEC 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA