

PHILIP J. GOUZE, P.A.

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P96000102932

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

December 18, 1996

RE: A & I TOWING, INC.

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-12/19/96--01082--016
****122.50 ****122.50

Dear Sir or Ms.:

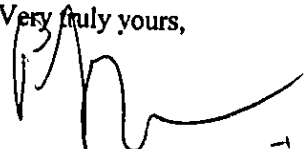
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with my office check payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

Filing Fees	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	\$35.00

Please **immediately** file same of record, and return a certified copy of the Articles of Incorporation to my office by FEDERAL EXPRESS overnight mail (completed FedEx label enclosed).

Thank you for your cooperation.

Very truly yours,


PHILIP J. GOUZE
Attorney at Law

PJG/st
Enclosures

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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
A & I TOWING, INC.**

ARTICLE I - NAME

The name of the corporation is **A & I TOWING, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

**ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is:

**A & I TOWING, INC.
2906 Madison Street,
Hollywood, FL 33020**

The street address of the Corporation's initial registered office is:

**2906 Madison Street,
Hollywood, FL 33020**

and the initial Registered Agent at that office is:

ANTHONY IRIZARRY, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. Any Director shall also be a stockholder of the corporation. The name and address of the initial Board of Directors of this corporation is:

Name

Address

ANTHONY IRIZARRY, JR.

**2906 Madison Street
Hollywood, FL 33020**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

**ANTHONY IRIZARRY, JR.
2906 Madison Street
Hollywood, FL 33020**

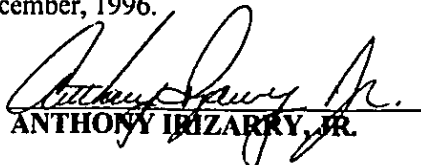
ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

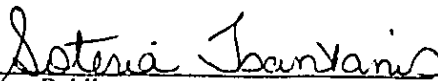
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 18th day of December, 1996.


ANTHONY IRIZARRY, JR.

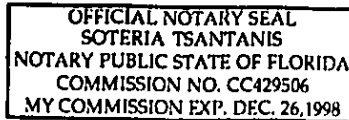
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY IRIZARRY, JR.**, who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of December, 1996.


Notary Public

My Commission Expires:



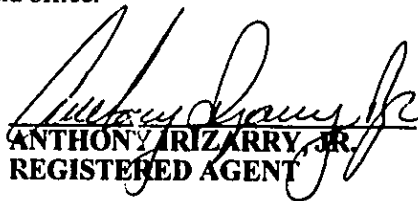
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **A & I TOWING, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named **ANTHONY IRIZARRY, JR., 2906 Madison Street, Hollywood, FL 33020** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


ANTHONY IRIZARRY, JR.
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA