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FROM: ACE INDUSTRIES, INC.
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NAME: ALLIED AUTO SALVAGE, INC.

AUDIT NUMBER.....H97000001055

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

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ARTICLES OF INCORPORATION

of **ALLIED AUTO SALVAGE, INC.** a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: **ALLIED AUTO SALVAGE, INC.**
Address: **5209 24th Avenue South, Tampa, Florida 33619**
Tel. **(813) 621-9441** Fax: **(813) 628-8619**

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Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically for the purpose to buy and sell junk cars.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**. PAR VALUE **\$0.001**

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: **5209 24th Avenue South, Tampa, Florida 33619** and the name of the initial registered agent at such address is **ROCCO M. MARASCO**.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

1/15/97
Date

Rocco M. Marasco
Signature of Registered Agent - Rocco M. Marasco

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. **PRESIDENT: ROCCO M. MARASCO**

Article 7:

The Name and address of the incorporator is:

Rocco M. Marasco - 5209 24th Avenue South, Tampa, Florida 33619

IN WITNESS whereof I have subscribe my name.

1/15/97
Date

Rocco M. Marasco
ROCCO M. MARASCO as President of
ALLIED AUTO SALVAGE, INC.

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Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2474

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