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Bruce M. Gottlieb, Esq.
Requestor's Name

125 North 46th Avenue
Address

Hollywood, FL 33021-6601 954-966-7900
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North American Salvage Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***245.00 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 11:58

See 4/9

Examiner's Initials

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
NORTH AMERICAN SALVAGE SYSTEMS, INC.

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is NORTH AMERICAN SALVAGE SYSTEMS, INC., at Suite 492, 1489 West Palmetto Park Road, Boca Raton, Florida 33486.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred thousand (100,000), all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two. The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

Bruce M. Gottlieb

ADDRESS

125 North 46th Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on April
1, 1997.

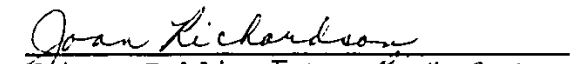
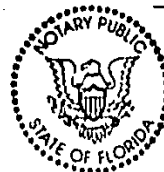
I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.



Bruce M. Gottlieb
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on April
1, 1997, by Bruce M. Gottlieb, who is personally known to me or has
produced a Florida Drivers License as identification and did take an
oath.


Notary Public JOAN RICHARDSON
My Commission Expires:

OFFICIAL NOTARY SEAL
JOAN RICHARDSON
COMMISSION NO. CC553345
MY COMMISSION EXP. MAY 20, 2001