

Date 11/18/96

P970000038159

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Caldor Towing & Recovery, Inc.
(name of corporation)

400002156664--7
-04/28/97--01087--011
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James Allan Moore
(individual's name)

Caldor Towing & Recovery, Inc
(name of corporation)

Mailing address of corporation

204 NW 3 Ave

Hallandale FL 33009

Phone: (954) 454-111

FILED
97 APR 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QMD
4/29/97

ARTICLES OF INCORPORATION

of

Caldor Towing & Recovery, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Caldor Towing & Recovery, Inc

204 NW 3 Ave
Hallandale Fl 33009

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>James Allan Moore</u>		
ADDRESS <u>204 NW 3 Ave</u>		
CITY <u>Hallandale</u>	FLORIDA	ZIP <u>33009</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>James Allan Moore</u>		
ADDRESS <u>204 NW 3 Ave</u>		
CITY <u>Hallandale</u>	STATE <u>Fl</u>	ZIP <u>33009</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME <u>James Allan Moore</u>			
ADDRESS <u>204 NW 3 Ave</u>			
CITY <u>Hallandale</u>	STATE <u>FL</u>	ZIP <u>33009</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of November, 1996.

James A. Moore (Seal)

____ (Seal)

____ (Seal)

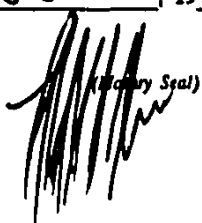
STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

James Allan Moore

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of NO, 1996.

 (Notary Seal)

NOTARY PUBLIC
STATE OF FLORIDA
LLOYD GORDON
COMMISSION # CC 487504
EXPIRES MAY 24, 1999
BONDED THROUGH
ATLANTIC BONDING CO., INC.

(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Caldor Towing & Recovery
(name of corporation)

Pursuant to Florida Statutes Sections 40.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 204 NW 3 Ave

Hallandale Fl 33009

has named James Allan Moore

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

James A. Moore
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA