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April 29, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/25/97--01018--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Ben's Sunshine Towing, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation on the above-named corporation and my check in the amount of One Hundred Twenty Two and no/100's (\$122.50) dollars.

Please record the enclosed Articles of Incorporation and return a Certified copy to me at your earliest opportunity.

Very truly yours,

  
GREGORY F. ESPOSITO, JR.; ESQ.  
GFE/sj

Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

BEN'S SUNSHINE TOWING, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
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THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be as stated above.

ARTICLE II - GENERAL NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

<u>SHARES</u>	<u>PAR VALUE</u>
25,000	\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred and no/100's (\$500.00) Dollars.

ARTICLE V. - TERM OF CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

11560 Wiles Road, Coral Springs, FL 33076

ARTICLE VII - DIRECTORS

same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present at said meeting.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors is/are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Ben Gentile	11560 Wiles Road Coral Springs, FL 33076
Maria Mazzuca	11560 Wiles Road Coral Springs, FL 33076

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARE</u>
Ben Gentile	11560 Wiles Road Coral Springs, FL 33076	50
Maria Mazzuca	11560 Wiles Road Coral Springs, FL 33076	50

#### ARTICLE X - CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any Director individually or any firm of which any Director

who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

#### ARTICLE XI - ASSIGNMENT OF SUBSCRIPTIONS

The original subscriber(s) to these Articles of Incorporation shall have the right, upon incorporation, to assign and deliver his/their subscription(s) to any other person, firm, or corporation who may thereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment; provided, however, that any, but not all, of said subscriptions may be assigned by the subscribers to the corporation so that less than the number of shares subscribed for may be initially issued to the stockholders.

#### ARTICLE XII - OFFICERS

The officers of this corporation shall be a President, who shall be a Directors, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. The initial officers of the corporation shall be as follows:

##### OFFICERS

Ben Gentile, President  
Maria Mazzuca, Sec/Treas

##### ADRESSES

11560 Wiles Road  
Coral Springs, FL 33076  
11560 Wiles Road  
Coral Springs, FL 33076

#### ARTICLE XIII - RESIDENT AGENT

The corporation shall maintain an office in the State of Florida with a Resident Agent thereat, upon whom service of process may be served. The corporation hereby designates the following Resident Agent;

prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the persons named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF BROWARD )

BEN GENTILE  
BEN GENTILE

MARIA MAZZUCA  
MARIA MAZZUCA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: BEN GENTILE and MARIA MAZZUCA to me known to be the person(s) described as subscriber(s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 22th day of April, 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Gregory F. Esposito, Jr.  
MY COMMISSION / EXPIRATION EXPIRES  
JANUARY 8, 2000  
BROWARD COUNTY, FLORIDA

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091 of the Florida Statutes.

BEN GENTILE  
BEN GENTILE

FILE  
SECRETARY  
DIVISION OF C  
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