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FORM: (PLEASE PRINT)

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-08/20/97--01106--003

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 AUG 20 PM 12:15  
SECRET  
TALLAHASSEE, FLORIDA

6/11/97

CERTIFICATE OF INCORPORATION  
OF  
NATIONAL TOWING AND RECOVERY, INC

FILED  
97 AUG 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE NATIONAL TOWING AND RECOVERY, INC

ARTICLE II

NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS AS FOLLOWS:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III

CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE (\$1.00) PAR VALUE. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR SERVICES AT JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CAPITAL STOCK AT REASONABLE AND FAIR VALUE AS DETERMINED BY THE DIRECTORS AND AGREED UPON BY THE SUBSCRIBER'S.

ARTICLE IV

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 8794 ALICO ROAD, FORT MYERS, FLORIDA 33912

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS : DARLENE  
KITZINGER, 5830 S.W. 1ST COURT, CAPE CORAL, FLORIDA 33914.


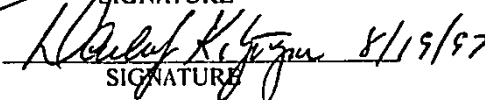
ARTICLE VI

INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION ARE: SCOTT KITZINGER  
5830 S.W. 1ST COURT  
CAPE CORAL, FLORIDA 33914

DARLENE KITZINGER  
5830 S.W. 1ST COURT  
CAPE CORAL, FL 33914

THE UNDESIGNED INCORPORATORS HAVE EXCUTED THESE ARTICLES  
OF INCORPORATION THIS 10TH DAY OF AUGUST 1997

  
SIGNATURE  
  
SIGNATURE 8/19/97

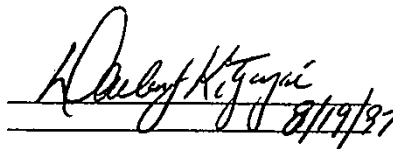
CERTIFICATE OF DESIGNATION REGISTERED  
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 6007.0501 OR 617.0501; FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: NATIONAL TOWING AND  
RECOVERY

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
DARLENE KITZINGER  
5830 S.W. 1 ST COURT  
CAPE CORAL, FL 33914

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
8/19/97

FILED  
97 AUG 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA