

Mark S. Matthews

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March 31, 1998

P98000031374

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 11:49

RE: Roland and Kim's Towing Service, Inc.

Dear Madam or Sir:

Enclosed are two executed Articles of Incorporation for the above-captioned matter. Kindly file the Articles and return the certified copy as soon as possible. A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Thank you for your assistance.

Very truly yours,


Mark S. Matthews

/vam
Enclosures

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ARTICLES OF INCORPORATION

OF

ROLAND AND KIM'S TOWING SERVICES, INC.

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:

ROLAND AND KIM'S TOWING SERVICES, INC.
5867 SE Wilsie Drive
Stuart, Florida 34997

ARTICLE II.

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$5.00 per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE V.

The street address of the initial registered office shall be 5867 SE Wilsie Drive, Stuart, Florida 34997 and the name of the corporation's registered agent at such address shall be Roland Gajate. The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Roland Gajate, 5867 SE Wilsie Drive, Stuart, Florida 34997

Kimberly Gajate, 5867 SE Wilsie Drive, Stuart, Florida 34997

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers

shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Stuart, Florida, on the 1st day of April , 1998, at 10:00 A.M., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation.

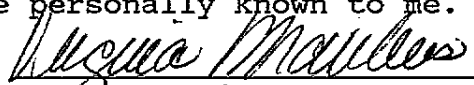
Roland Gajate	President
Kimberly Gajate	Vice President
Kimberly Gajate	Secretary
Kimberly Gajate	Treasurer

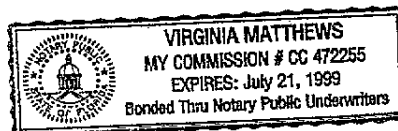

ROLAND GAJATE


KIMBERLY GAJATE

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 31st day of March, 1998, by ROLAND GAJATE and KIMBERLY GAJATE, who are personally known to me.


Notary Public
My Commission Expires:

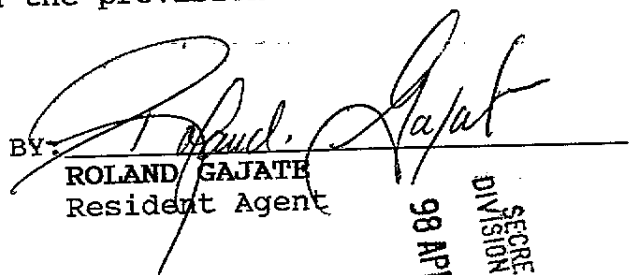


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First--That ROLAND AND KIM'S TOWING SERVICES, INC., desiring to
organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at Stuart, County of Martin,
State of Florida, has named Roland Gajate located at 5867 SE Wilsie Drive,
Stuart, Florida 34997, County of Martin, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.

BY: 
ROLAND GAJATE
Resident Agent

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SECRETARY OF STATE
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