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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
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NAME: ALERT TOWING INC.

AUDIT NUMBER.....H98000006549

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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98 APR -6 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 4/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

ACE INDUSTRIES, INC.

SUBJECT: ALERT TOWING INC.
REF: W98000007621

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-6549

ARTICLES OF INCORPORATION

Article 1: Name of Corporation ALERT RECOVERY & TOWING COMPANY, INC. **FILED**
Address of Corporation 13812 SOUTHWEST 144th AVENUE **98 APR -6 AM 7:44**
MIAMI, FLORIDA 33186 **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MADELINE GONZALEZ
and
REGISTERED OFFICE: 13812 SOUTHWEST 144th AVENUE
MIAMI, FLORIDA 33186
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Madeline Gonzalez 04/03/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. MADELINE GONZALEZ, 13812 SOUTHWEST 144th AVENUE, MIAMI, FLORIDA 33186
DALLAS LEYTER, 13812 SOUTHWEST 144th AVENUE, MIAMI, FLORIDA 33186
CARMELO GONZALEZ, 13812 SOUTHWEST 144th AVENUE, MIAMI, FLORIDA 33186
MADELINE GONZALEZ, 13812 SOUTHWEST 144th AVENUE, MIAMI, FLORIDA 33186

Article 5: The Name and Address of the INCORPORATOR is:
MADELINE GONZALEZ, 13812 SOUTHWEST 144th AVENUE, MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name

Madeline Gonzalez
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-6549