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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: JIMMIE R. HALEY TOWING, INC.
AUDIT NUMBER.....H98000006989
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation JIMMIE R. HALEY TOWING, INC.
Address of Corporation 16436 73rd COURT NORTH 98 APR 13 PM 3:41
LOXAHATCHEE, FLORIDA 33470 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 100, with a par value of \$10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARBARA HALEY
and
REGISTERED OFFICE: 16436 73rd COURT NORTH
LOXAHATCHEE, FLORIDA 33470

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 04/02/98
Date

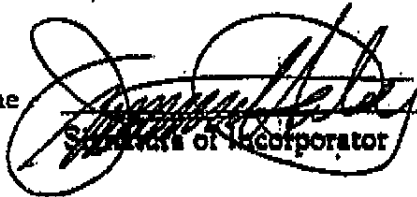
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. JIMMIE HALEY, 16436 73rd COURT NORTH, LOXAHATCHEE, FLORIDA 33470
BARBARA HALEY, 16436 73rd COURT NORTH, LOXAHATCHEE, FLORIDA 33470

Article 5: The Name and Address of the INCORPORATOR is:

JIMMIE HALEY, 16436 73rd COURT NORTH, LOXAHATCHEE, FLORIDA 33470

In witness whereof, I have subscribed my name


Signature of Incorporator

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

H98-6989