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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694  
NAME: ONE MORE TOWING WRECKER, INC.  
AUDIT NUMBER.....H98000009265  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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**ARTICLES OF INCORPORATION**  
**ARTICLE I - NAME**

The name of this corporation is:

**ONE MORE TOWING WRECKER, INC**

With the principal place of business located at:

**5630 N.W. 78th. Ave  
Miami, Fl 33166**

**ARTICLE II - PURPOSE**

This Corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share( As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

**5630 N.W. 78th. Ave  
Miami, Florida 33166**

The name of the initial Registered Agent of this corporation is:

**Pedro C. Perciro**

Prepared By:

**Guillermo Ubieta  
8045 North West 36th. Street  
Suite 525  
Miami, Fl 33166  
(305)597-4511**

H98000009265

H98000009265

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director (s) initially, the number of directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1) . The initial director (s) of this corporation is/are:

**Pedro C. Pereiro**  
**President, Secretary & Director**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is:

**Pedro C. Pereiro**  
**5630 N.W. 78th. Ave.**  
**Miami, Fl 33166**

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former office or directors to the full extent permitted by law.

**ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE X - BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In Witness Whereof the undersigned incorporator has executed these Articles of incorporation this 18th. day of May of 1998

  
**Pedro C. Pereiro,**  
**Incorporator**

H98000009265

H98000009265

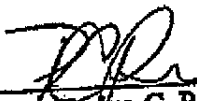
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That One More Towing Wrecker, Inc desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Pedro C. Pereiro, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of One More Towing, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18th. day of May, 1998

  
Pedro C. Pereiro  
Registered Agent

H98000009265