

P98000049357
Michael C. Becker & Co.
Certified Public Accountants

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TRANSMITTAL LETTER

May 29, 1998

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-06/01/98--01089--009
*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Brothers Towing, Inc.

Enclosed please find the original Articles of Incorporation and one copy for the above corporation, and a check in the amount of \$70.00.

Also enclosed is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,


Michael C. Becker, C.P.A.

MCB/lfc
Enc.

FILED
98 JUN -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Brothers Towing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Brothers Towing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2313 West Drive
West Palm Beach, FL 33409

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Virginia M. Fontanetta
2313 West Drive
West Palm Beach, FL 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

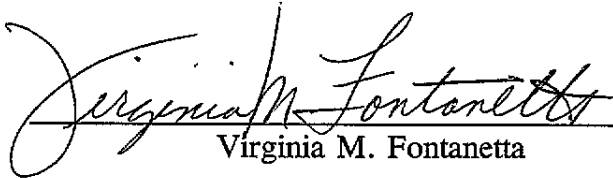
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Virginia M. Fontanetta
2313 West Drive
West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation

this 29th day of May, 1998.


Virginia M. Fontanetta

TITLE: Director

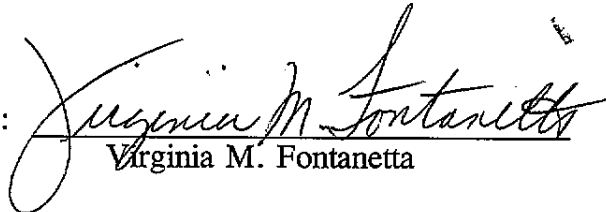
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Brothers Towing, Inc.
2. The name and address of the registered agent and office is:

Virginia M. Fontanetta
2313 West Drive
West Palm Beach, FL 33409

SIGNATURE:

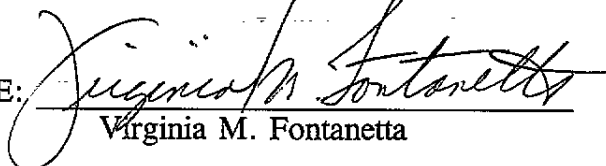

Virginia M. Fontanetta

TITLE: Director

DATE: May 29, 1998

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.

SIGNATURE:


Virginia M. Fontanetta

DATE: May 29, 1998

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA