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HAZARUS CORPORATE FILING SERVICE, INC.
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 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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98 AUG 26 PM 2:12

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- SUPER STAR TOWING & RECOVERING, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 -08/26/98-01062-009
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PREPARED

98 AUG 25 8:11:10

DIVISION OF CORPORATION

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
SUPER STAR TOWING & RECOVERING, INC.

ARTICLE I - NAME

The name of this Corporation is SUPER STAR TOWING & RECOVERING, INC. the street address for this Corporation is 1338 WEST 78TH TERRACE, HIALEAH, FL 33014.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 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 AND AGENT

The street address of the initial registered office of this Corporation is 1338 WEST 78TH TERRACE HIALEAH, FL 33014 and the name of the initial registered agent of this Corporation at such address is: BOLIVAR DURAN.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one(1). The initial director of this Corporation is:

BOLIVAR DURAN

ARTICLE VII - INCORPORATOR

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

BOLIVAR DURAN
1338 WEST 78TH TERRACE
HIALEAH, FL 33014

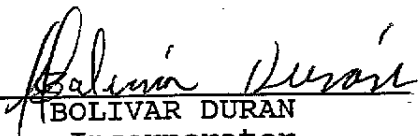
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY - LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of August, 1998


BOLIVAR DURAN
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

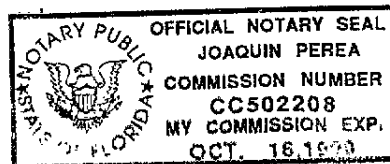
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SUPER STAR TOWING & RECOVERING, INC., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 25 day of August, 1998.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

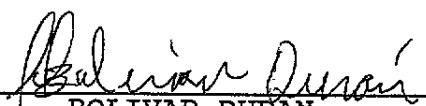
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SUPER STAR TOWING & RECOVERING, 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 BOLIVAR DURAN, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of BOLIVAR DURAN 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 25 day of August, 1998.


BOLIVAR DURAN
Registered Agent