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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735  
(850) 561-1025

FAX #:

NAME: U.S. TOWING, INC. AUDIT NUMBER.....H98000022237 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
U.S. TOWING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**U.S. TOWING, INC.**

The address of the principal office of this corporation shall be 7736 Northwest 44th Street, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Howard J. Milchman, Esquire  
9600 West Sample Road, Suite 205  
Coral Springs, FL 33065  
(954) 753-8070  
FBN 655902

#980002237

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one officer and director, initially. The name and address of the initial officer and director are:

Don Carper  
President/Director

7736 Northwest 44th Street  
Sunrise, Florida 33351

**ARTICLE VII. INCORPORATOR**

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

Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 205  
Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 30 day of November, 1998.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

HOWARD J. MILCHMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

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TALLAHASSEE, FLORIDA

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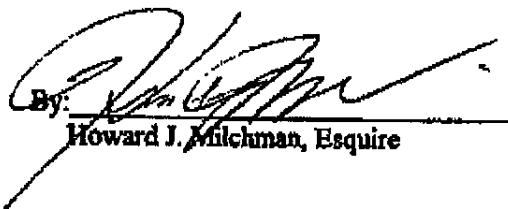
**ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
U.S. TOWING, INC.**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporation to the following:

Don Carper

Dated this 30 day of November, 1998

HOWARD J. MILCHMAN, P.A.

By:   
Howard J. Milchman, Esquire

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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