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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

~~EXCLUSIVE TOWING & TOWING, INC.~~

EXCLUSIVE TOWING & Recovery, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

ACE

SUBJECT: EXCLUSIVE TOWING & RECOVERY, INC.
REF: W99000017102

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is:

EXCLUSIVE TOWING & RECOVERY, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried are:

The transportation, towing and recovery of motor vehicles, and to conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of property, corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time

is: ONE HUNDRED shares having a par value of one (\$1.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V: ADDRESS

The initial post office of the principal office of this corporation in the State of Florida is:

8073 NW 54 Street
Miami, FL 33166

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

199-18254

ARTICLE VI: DIRECTORS

The names and post office addresses of the members of the first board of directors, who subject to the provisions of these Articles of Incorporation, future adopted by-laws and the laws of the State of Florida, shall hold office until his/her/their successor(s) is/are elected and has/have qualified is:

Lidia Orta, 17449 SW 21 Court, Miramar, FL 33029

Jack Steven Koontz, 17459 SW 21 Court, Miramar, FL 33029

Lydia Pescador, 17449 SW 21 Court, Miramar, FL 33029

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE IX: DESIGNATION OF REGISTERED AGENT AND INCORPORATOR(S)

Lidia Orta is hereby named as registered resident agent for this corporation to be it's agent and to accept services of process within the State of Florida at this registered office:

8073 NW 54 Street
Miami, FL 33166

The following are hereby named as incorporators for this corporation:

Lidia Orta

Jack Steven Koontz

Lydia Pescador


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ACKNOWLEDGEMENT AND ACCEPTANCE AS REGISTERED
RESIDENT AGENT

Having been named as registered agent and to accept service of process for Exclusive Towing & Recovery, Inc. At the place designated before these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance obligations of my position as registered agent.

Having been named registered agent, I agree to act in this capacity;

Lidia Orta



Registered Agent

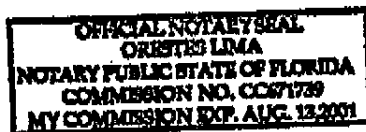
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared:

Lidia Orta

Who after being duly sworn and under oath say and acknowledge:

That she signed the above and foregoing Articles of Incorporation accepting designation of registered agent of this corporation, this 22 day of July, 1999.

Notary Seal:





Notary Public, State of Florida

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