

**Electronic Articles of Incorporation
For**

**P02000024400
FILED
March 05, 2002
Sec. Of State**

MELMAR TOWING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELMAR TOWING, INC.

Article II

The principal place of business address:

3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARLON P BARNETT
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARLON P BARNETT

Article VI

The name and address of the incorporator is:

MARLON P BARNETT
3746 W OAKLAND PARK BLVD , LAUDERDALE LAKES, FL 33311

Incorporator Signature: MARLON P BARNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IAN MARTIN
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Title: S
MARLON P BARNETT
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Title: T
MARLON P BARNETT
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311