

**Electronic Articles of Incorporation
For**

P05000105076
FILED
July 27, 2005
Sec. Of State
Ipooe

EAGLE TOWING ENTERPRISES SERVICES, 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:

EAGLE TOWING ENTERPRISES SERVICES, INC

Article II

The principal place of business address:

5818 ITHACA CIRCLE EAST
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5818 ITHACA CIRCLE EAST
LAKE WORTH, FL. 33463

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:

ORLANDO AVILA
5818 ITHACA CIRCLE EAST
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: ORLANDO AVILA

Article VI

The name and address of the incorporator is:

ORLANDO AVILA
5818 ITHACA CIRCLE EAST
LAKE WORTH, FLORIDA 33463

Incorporator Signature: ORLANDO AVILA

Article VII

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

Title: P
ORLANDO AVILA
5818 ITHACA CIRCLE EAST
LAKE WORTH, FL. 33463

Title: VP
NANCY M AVILA
5818 ITHACA CIRCLE EAST
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

07/27/2005