

**Electronic Articles of Incorporation
For**

P06000021060
FILED
February 10, 2006
Sec. Of State
shawkes

AMERICAN EAGLE 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:

AMERICAN EAGLE TOWING INC.

Article II

The principal place of business address:

25415 SW 127 CT
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

25415 SW 127 CT
HOMESTEAD, FL. 33032

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:

100

Article V

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

EDWIN DOMINGUEZ
25415 SW 127 CT
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: EDWIN DOMINGUEZ

Article VI

The name and address of the incorporator is:

EDWIN DOMINGUEZ
25415 SW 127 CT

HOMETEAD FL 33032

Incorporator Signature: EDWIN DOMINGUEZ

Article VII

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

Title: P/D
EDWIN DOMINGUEZ
25415 SW 127 CT
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

02/10/2006