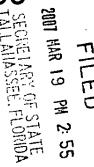
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TO ACKNOWLEDGE SUFFICIENCY OF FILING DIVISION OF CORPORATIONS
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

2.

ARTICLES OF INCORPORATION OF TAMARINDO TOWING SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

TAMARINDO TOWING SERVICES INC.

Article 11 - Principal Office

The principal place of business shall be:

291 NW 1ST BAY #55 & 56 DEERFIELD BEACH, FL 33441

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

FRANCISCO F. CRUZ 291 NW 1ST BAY #55 & 56 DEERFIELD BEACH, FL 33441

Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	TILE	ADDRESS	Shares
FRANCISCO F. CRUZ	(PRESIDENT)	291 NW 1 ST BAY #55 & 56 DEERFIELD BEACH, FL 33441	1000
ONEYSI GUILARTE	(SECRETARY)	291 NW 1 ST BAY #55 & 56 DEERFIELD BEACH, FL 33441	

Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

March 16, 2007

WITNESS:

FRANCISCO F. CRUZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: TAMARINDO TOWING SERVICES INC.
- 2. The name and address of the registered agent and office is:

FRANCISCO F. CRUZ 291 NW 1ST BAY #55 & 56 DEERFIELD BEACH, FL 33441

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FRANCISCO F. CRUZ