

**Electronic Articles of Incorporation
For**

P08000058041
FILED
June 13, 2008
Sec. Of State
jshivers

PACE 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:

PACE TOWING INC.

Article II

The principal place of business address:

2356 MOORE HAVEN DR W
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2356 MOORE HAVEN DR W
CLEARWATER, FL. 33763

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:

JOSEPH P BATISTA
2356 MOORE HAVEN DR W
CLEARWATER, FL. 33763

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

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Registered Agent Signature: JOSEPH P. BATISTA

Article VI

The name and address of the incorporator is:

FOLSOM ACCOUNTING SERVICES INC.
1605 MAIN ST.

DUNEDIN, FL 34698

Incorporator Signature: SUSAN FOLSOM

Article VII

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

Title: P
JOSEPH P BATISTA
2356 MOORE HAVEN DR W
CLEARWATER, FL. 33763

Title: VP
JOSEPH C BATISTA
2356 MOORE HAVEN DR W
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

06/13/2008