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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : YOUR CAPITAL CONNECTION, INC.  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
RONKEN TOWING, INC.

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**ARTICLES OF INCORPORATION  
OF  
RONKEN TOWING, INC.**

**ARTICLE I - NAME**

The name of this corporation is RONKEN TOWING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Ronald Oliver, 2530 E.

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Irlo Bronson Hwy., Kissimmee, Fl 34744. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Ronald Oliver	2530 E. Irlo Bronson Hwy Kissimmee, Fl 34744
Kenneth LaGreca	2530 E. Irlo Bronson Hwy Kissimmee, Fl 34744

#### **ARTICLE VIII – OFFICERS**

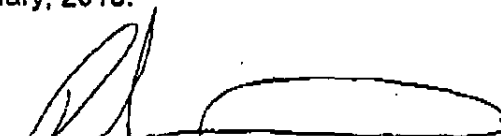
The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Treasurer	Ronald Oliver 2530 E. Irlo Bronson Hwy. Kissimmee, Fl 34744
Vice President/Secretary	Kenneth LaGreca 2530 E. Irlo Bronson Hwy. Kissimmee, Fl 34744

**ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are Ronald Oliver and Kenneth LaGreca, 2530 E. Irla Bronson Hwy., Kissimmee, FL 34744.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14<sup>th</sup> day of January, 2010.

  
Ronald Oliver

  
Kenneth LaGreca

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for RONKEN TOWING, INC.. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



RONALD OLIVER

Attest:



RONALD OLIVER

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