

**Electronic Articles of Incorporation
For**

P11000016643
FILED
February 16, 2011
Sec. Of State
jshivers

BLACK PEARL 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:

BLACK PEARL TOWING, INC.

Article II

The principal place of business address:

7301 NW 174 TERRACE
J100
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

7301 NW 174 TERRACE
J100
MIAMI LAKES, FL. US 33015

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:

1000000

Article V

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

MONICA TORRES-SANDOVAL
7301 NW 174 TERRACE
J100
MIAMI LAKES, FL. 33015

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

Registered Agent Signature: MONICA TORRES-SANDOVAL

Article VI

The name and address of the incorporator is:

MONICA TORRES-SANDOVAL
7301 NW 174 TERRACE
J100
MIAMI LAKES, FL

Electronic Signature of Incorporator: MONICA TORRES-SANDOVAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MONICA TORRES-SANDOVAL
7301 NW 174 TERRACE # J100
MIAMI LAKES, FL. 33015 US

Title: VP
RAUL SANDOVAL
7301 NW 174 TERRACE # J100
MIAMI LAKES, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

02/15/2011