

**Electronic Articles of Incorporation
For**

P11000029463
FILED
March 24, 2011
Sec. Of State
cgolden

PANECA TOWING CORP

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:

PANECA TOWING CORP

Article II

The principal place of business address:

441 NW 132 PL
MIAMI, FL. 33182

The mailing address of the corporation is:

441 NW 132 PL
MIAMI, FL. 33182

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:

CARLOS A PANECA
441 NW 132 PL
MIAMI, FL. 33182

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

Registered Agent Signature: CARLOS A PANECA

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Article VI

The name and address of the incorporator is:

EDERLYS M PENATE
3855 SW 137 AVEN
7
MIAMI FL 33175

Electronic Signature of Incorporator: EDERLYS M PENATE

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
CARLOS A PANECA JR
441 NW 132 PL
MIAMI, FL. 33182

Title: VP
CARLOS PANECA RUIZ
441 NW 132 PL
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

03/24/2011