

**Electronic Articles of Incorporation
For**

P13000061257
FILED
July 22, 2013
Sec. Of State
cgolden

E&M USA 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:

E&M USA TOWING CORP

Article II

The principal place of business address:

1015 SW 88 AVE
MIAMI, FL. 33174

The mailing address of the corporation is:

1015 SW 88 AVE
MIAMI, FL. 33174

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:

ERNEST UMPIERRE
1015 SW 88 AVE
MIAMI, FL. 33174

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

Registered Agent Signature: ERNEST UMPIERRE

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Article VI

The name and address of the incorporator is:

ERNEST UMPIERRE
1015 SW 88 AVE

MIAMI FL 33174

Electronic Signature of Incorporator: ERNEST UMPIERRE

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
ERNEST UMPIERRE
1015 SW 88 AVE
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

07/21/2013