

**Electronic Articles of Incorporation
For**

P1400002210
FILED
January 07, 2014
Sec. Of State
cgolden

PERALTA 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:

PERALTA TOWING CORP

Article II

The principal place of business address:

4202 URQUHART ST
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4202 URQUHART ST
LAKE WORTH, FL. 33463

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:

1000

Article V

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

HENRY PERALTA
4202 UQUHART ST
LAKE WORTH, FL. 33461

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

Registered Agent Signature: HENRY PERALTA

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Article VI

The name and address of the incorporator is:

USA SPECIAL SERVICES INC
2393 SOUTH CONGRESS AV
101
WEST PALM BEACH FL 33406

Electronic Signature of Incorporator: HECTOR R MARTINEZ

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
HENRY PERALTA
4202 URQUHART ST
LAKE WORTH, FL. 33461

Title: VP
GEORGE PERALTA
4202 URQUHART
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

01/07/2014