

**Electronic Articles of Incorporation
For**

P14000052192
FILED
June 16, 2014
Sec. Of State
tchang

GRACE TOWING & TRANSPORT 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:

GRACE TOWING & TRANSPORT INC.

Article II

The principal place of business address:

4611 S. US HWY 1
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

4611 S. US HWY 1
FORT PIERCE, FL. US 34982

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:

2

Article V

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

KEIERA DAMES
4611 S US HWY 1
FORT PIERCE, FL. 34982

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

Registered Agent Signature: KEIERA DAMES

P14000052192
FILED
June 16, 2014
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

KEIERA DAMES
PO BOX 13257

FORT PIERCE, FL 34982

Electronic Signature of Incorporator: KEIERA DAMES

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
EDDIE DAMES
4611 S. US HWY 1
FORT PIERCE, FL. 34982 US

Title: VP
KEIERA DAMES
4611 S. US HWY 1
FORT PIERCE, FL. 34982 US