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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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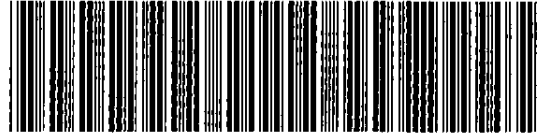
(Business Entity Name)

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REGISTRY OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MIAMI EXPRESS CARGO, INC.

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CORPORATION OF FLORIDA
STATE SECRETARY OF STATE

ARTICLE I – NAME

The name of this Corporation is MIAMI EXPRESS CARGO, INC., and its address is 2631 S.W. 154TH PLACE, MIAMI, FL 33185.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any type of business related to the cargo, freight forward, logistics and distribution services activities. However, the Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated “Common Shares.” They have been issued to:

Juan J. Aguerrevere	250 shares
Diana E. Mantellini	250 shares

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is JUAN J. AGUERREVERE, and its address is 2631 S.W. 154TH PLACE, MIAMI, FL 33185.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names and addresses of initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>JUAN J. AGUERREVERE</u> President/Secretary	<u>2631 S.W. 154th PLACE</u> <u>MIAMI, FL 33185</u>
<u>DIANA E. MANTELLINI</u> Vice-President/Treasurer	<u>2631 S.W. 154th PLACE</u> <u>MIAMI, FL 33185</u>

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ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR


The name of the person signing these Articles is JUAN J. AGUERREVERE and his address is 2631 S.W. 154th PLACE, MIAMI, FL 33185

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X – AMENDMENT (Continued)

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation
this 22nd day of April, 2009

By: 

Print Name: JUAN J. AGUERREVERE
Its: PRESIDENT

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SECRETARY OF STATE
ALLIANCE OF AMERICANS

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 22nd DAY OF APRIL, 2009



Registered Agent

By:



Print Name: JUAN J. AGUERREVERE

Its: PRESIDENT

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SECRETARY OF STATE
STATE OF CALIFORNIA