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FLORIDA PROFIT/NON PROFIT CORPORATION M & T USA EXPRESS CARGO, CORP

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P. 001

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ARTICLES OF INCORPORATION

OF

M & T USA EXPRESS CARGO, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

<u> ARTICLE I - NAME AND ADDRESS</u>

The name of the corporation shall be:

M & T USA EXPRESS CARGO, CORP

The principal place of business:

7778 NW 46 ST Doral, FL 33166

Mailing address shall be:

3862 San Simeon Circle Weston, FL 33331

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

<u> ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

<u>ARTICLE IV - SHARES</u>

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

A.P.

Page 1 of 3

<u>ARTICLE V – INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation is as follows:

Antonio A. Pereira - PD 3862 San Simeon Circle Weston, Fl 33331

Marina M. Araujo - VD 3862 San Simeon Circle Weston, Fl 33331

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Antonio A. Pereira 3862 San Simeon Circle Weston, Fl 33331

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio A. Pereira 3862 San Simeon Circle Weston, Fl 33331

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of March, 2011.

Incorporator

Page 2 of 3

CERTIFICATE OF REGISTERED AGENT

OF

M & T USA EXPRESS CARGO, CORP

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3862 San Simeon Circle Weston, Fl 33331

has name

Antonio A. Pereira

2011 MAR -4 PM 4: 41

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Antonio A. Pereira Registered Agent

Page 3 of 3