

**Electronic Articles of Incorporation
For**

P12000011902
FILED
February 03, 2012
Sec. Of State
jshivers

FALCON EXPRESS USA 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:

FALCON EXPRESS USA INC

Article II

The principal place of business address:

12365 SW 18TH STREET
312
MIAMI, FL. 33175

The mailing address of the corporation is:

12365 SW 18TH STREET
312
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT

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:

GODOY ANDRES
12365 SW 18TH STREET
312
MIAMI, FL. 33175

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

Registered Agent Signature: GODOY ANDRES

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Article VI

The name and address of the incorporator is:

GODOY ANDRES
12365 SW 18TH STREET
312
MIAMI FL 33175

Electronic Signature of Incorporator: GODOY ANDRES

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
GODOY ANDRES
12365 SW 18TH STREE APTO 312
MIAMI, FL. 33175

Title: S
MARTA L OTALORA
12365 SW 18TH STREET APTO 312
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

02/02/2012