

**Electronic Articles of Incorporation  
For**

P04000077250  
FILED  
May 13, 2004  
Sec. Of State  
vingram

AMERICAN EAGLE LONGISTICS 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:

AMERICAN EAGLE LONGISTICS CORP

**Article II**

The principal place of business address:

5438 W 22 CT  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

5438 W 22 CT  
HIALEAH, FL. US 33016

**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:

100

**Article V**

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

HERIBERTO J MESA  
5438 W 22 CT  
HIALEAH, FL. 33016

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

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Registered Agent Signature: HERIBERTO MESA

### **Article VI**

The name and address of the incorporator is:

HERIBERTO MESA  
5438 W 22 CT  
HIALEAH FL 33016

Incorporator Signature: HERIBERTO MESA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HERIBERTO J MESA  
5438 W 22 CT  
HIALEAH, FL. 33016 US

Title: VP  
JULIO A DUARTE  
3820 NW 135 ST  
OPA-LOCKA, FL. 33054 US

Title: T  
ADOLFO SUAZO  
P.O.BOX 816582  
HOLYWOOD, FL. 33081

### **Article VIII**

The effective date for this corporation shall be:

05/12/2004