

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000071210
FILED 8:00 AM
July 10, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

AIR OCEAN CARGO USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1300 N.E. MIAMI GARDENS DRIVE
415E
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:

1300 N.E. MIAMI GARDENS DRIVE
415E
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this Limited Liability Company is organized is:

AS NVOCC AND BOND ALONG WITH FMC LICENSE AND OUR OWN
TARIFF, WE ARE ABLE TO ISSUE OUR BLS AND HANDLE ALL OCEAN
EXPORTS/IMPORTS WORLDWIDE.

Article IV

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

OSCAR E GALLION SR
1300 N.E. MIAMI GARDENS DRIVE
415E
NORTH MIAMI BEACH, FL. 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: OSCAR ENRIQUE GALLION

Article V

The name and address of managing members/managers are:

Title: MGR
OSCAR E GALLION SR.
1300 N.E. MIAMI GARDENS DRIVE UNIT 415E
NORTH MIAMI BEACH, FL. 33179

Title: MGR
JOSE S FLORES SR
1300 N.E. MIAMI GARDENS DRIVE UNIT 415E
NORTH MIAMI BEACH, FL. 33179

Article VI

The effective date for this Limited Liability Company shall be:

07/10/2007

Signature of member or an authorized representative of a member

Signature: OSCAR ENRIQUE GALLION

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