

**Electronic Articles of Incorporation
For**

**P02000040605
FILED
April 15, 2002
Sec. Of State**

AMERICAN LOGISTICS 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:

AMERICAN LOGISTICS USA, INC.

Article II

The principal place of business address:

10971 N.W. 3RD STREET
PLANTATION, FL. 33324

The mailing address of the corporation is:

10971 N.W. 3RD STREET
PLANTATION, FL. 33324

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:

1000

Article V

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

PERRI TRENK
10971 N.W. 3RD STREET
PLANTATION, FL. 33324

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

Registered Agent Signature: PERRI TRENK

Article VI

The name and address of the incorporator is:

PERRI TRENK
10971 N.W. 3RD STREET
PLANTATION, FL. 33324

Incorporator Signature: PERRI TRENK

Article VII

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

Title: P
PERRI TRENK
10971 N.W. 3RD STREET
PLANTATION, FL. 33324

Article VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the corporation is as follows:

Perri Trenk, 10971 N.W. 3rd Street, Plantation, FL.
33324