

**Electronic Articles of Incorporation
For**

P04000020800
FILED
February 02, 2004
Sec. Of State

DIVERSIFIED LOGISTICS GROUP, 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:

DIVERSIFIED LOGISTICS GROUP, INC

Article II

The principal place of business address:

804 E.MOWRY DR
#205
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

804 E.MOWRY DR
#205
HOMESTEAD, FL. 33030

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:

20

Article V

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

MARCOS GOMEZ
804 E.MOWRY DR
205
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: MARCOS GOMEZ

Article VI

The name and address of the incorporator is:

MARCOS GOMEZ
804 E.MOWRY DR #205
HOMESTEAD, FL 33030

Incorporator Signature: MARCOS GOMEZ

Article VII

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

Title: P
MARCOS GOMEZ
804 E.MOWRY DR #205
HOMESTEAD, FL. 33030

Title: VP
JORGE RICARDO
804 E.MOWRY DR #205
HOMESTEAD, FL. 33030