

**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