

**Electronic Articles of Incorporation
For**

P04000077333
FILED
May 13, 2004
Sec. Of State
thampton

ALPHA 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:

ALPHA LOGISTICS USA, INC.

Article II

The principal place of business address:

11030 WILES ROAD
101
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

P.O. BOX 8693
CORAL SPRINGS, FL. US 33075

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:

MARIA BETHENCOURT
11030 WILES ROAD
SUITE 101
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MARIA BETHENCOURT

Article VI

The name and address of the incorporator is:

MARIA BETHENCOURT
P.O. BOX 8693
CORAL SPRINGS, FL 33075

Incorporator Signature: MARIA BETHENCOURT

Article VII

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

Title: P
MARIA BETHENCOURT
P.O. BOX 8693
CORAL SPRINGS, FL. 33075 US

Title: S
MARIA BETHENCOURT
P.O. BOX 8693
CORAL SPRINGS, FL. 33075 US

Title: T
MARIA BETHENCOURT
P.O. BOX 8693
CORAL SPRINGS, FL. 33075 US

Title: D
MARIA BETHENCOURT
P.O. BOX 8693
CORAL SPRINGS, FL. 33075 US