

**Electronic Articles of Incorporation
For**

P04000151717
FILED
November 05, 2004
Sec. Of State
Ipooles

CONSOLIDATED TRANSPORT AND LOGISTICS 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:

CONSOLIDATED TRANSPORT AND LOGISTICS INC.

Article II

The principal place of business address:

6850 SW 48TH STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

6850 SW 48TH STREET
MIAMI, FL. US 33155

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:

1000000

Article V

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

LAZARO R SANCHEZ
6850 SW 48TH STREET
MIAMI, FL. 33155

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

P04000151717
FILED
November 05, 2004
Sec. Of State
Ipoole

Registered Agent Signature: LAZARO R. SANCHEZ

Article VI

The name and address of the incorporator is:

ROSARIO ZABALA
6850 SW 48TH STREET
MIAMI, FL. 33155

Incorporator Signature: ROSARIO ZABALA

Article VII

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

Title: P
ROSARIO ZABALA
6850 SW 48TH STREET
MIAMI, FL. 33155 US

Title: VP
MARIELA NOA
366 WEST 11TH STREET
HIALEAH, FL. 33010 US

Title: VP
MARIA LOURDES VARONA
10656 SW 136TH STREET
MIAMI, FL. 33176 US

Title: VP
LAZARO R SANCHEZ
6850 SW 48TH STREET
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

11/15/2004