

**Electronic Articles of Incorporation
For**

P05000037831
FILED
March 11, 2005
Sec. Of State
thampton

AMERICAN EAGLE 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:

AMERICAN EAGLE LOGISTICS INC

Article II

The principal place of business address:

4169 NW 135 STREET
OPALOCKA, FL. 33054

The mailing address of the corporation is:

4169 NW 135 STREET
OPALOCKA, FL. 33054

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:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL. 33012

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

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Registered Agent Signature: ISABEL MORALES

Article VI

The name and address of the incorporator is:

MELISSA MCADAMS
5144 NW 199 TERRACE
MIAMI, FL 33055

Incorporator Signature: MELISSA MCADAMS

Article VII

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

Title: P
MELISSA MCADAMS
5144 NW 199 TERRACE
MIAMI, FL. 33055

Title: VP
ADOLFO SUAZO
P.O BOX 816582
HOLLYWOOD, FL. 33081

Title: T
HERIBERTO J MESA
5438 W 22 CT
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

03/10/2005