

**Electronic Articles of Incorporation
For**

P05000131435
FILED
September 23, 2005
Sec. Of State
thampton

BOULTON LOGISTICS VENEZUELA, 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:

BOULTON LOGISTICS VENEZUELA, INC.

Article II

The principal place of business address:

2803 N. COURSE LIFE
106
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2803 N. COURSE LIFE
106
POMPANO BEACH, FL. US 33069

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:

2,000

Article V

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

RAFAEL E SANCHEZ D.
2803 N. COURSE LIFE
106
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: RAFAEL E. SANCHEZ D.

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
18100 W DIXIE HWY SUITE 202
MIAMI, FL 33160

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
RAFAEL E SANCHEZ D.
2803 N. COURSE LIFE # 106
POMPANO BEACH, FL. 33069 US

Title: D
EDUARDO LOPEZ
2803 N. COURSE LIFE # 106
POMPANO BEACH, FL. 33069 US