

**Electronic Articles of Incorporation
For**

P06000152518
FILED
December 12, 2006
Sec. Of State
dwhite

EUROEXPRESS USA, 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:

EUROEXPRESS USA, CORP

Article II

The principal place of business address:

8298 NW 68 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8851 FONTAINEBLEAU BLVD
111
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

FREIGHT FORWARDER

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:

CARLOS A GOMEZ TORO
8851 FONTAINEBLEAU BLVD
111
MIAMI, FL. 33172

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

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Registered Agent Signature: CARLOS ALBERTO GOMEZ TORO

Article VI

The name and address of the incorporator is:

CARLOS ALBERTO GOMEZ TORO
8851 FONTAINEBLEAU BLVD
111
MIAMI, FL 33172

Incorporator Signature: CARLOS ALBERTO GOMEZ TORO

Article VII

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

Title: P
CARLOS A GOMEZ TORO
8851 FONTAINEBLEAU BLVD APT # 111
MIAMI, FL. 33172

Title: VP
JANNETH MARTINEZ
8851 FONTAINEBLEAU BLVD APT #111
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

12/07/2006