

**Electronic Articles of Incorporation
For**

P07000061326
FILED
May 23, 2007
Sec. Of State
dwhite

LATIN LOGISTIC SOLUTIONS 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:

LATIN LOGISTIC SOLUTIONS CORP

Article II

The principal place of business address:

7814 NW 68TH AVENUE
TAMARAC, FL. 33321

The mailing address of the corporation is:

7814 NW 68TH AVENUE
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND LOGISTIC SERVICES, FREIGHT
FORWARDERS, LOCAL, NATIONWIDE AND WORLDWIDE COURIER

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JUAN M RINCON
7814 NW 68 AV
TAMARAC, FL. 33321

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

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Registered Agent Signature: JUAN RINCON

Article VI

The name and address of the incorporator is:

JUAN M RINCON
7814 NW 68TH AVENUE

TAMARAC, FL. 33321

Incorporator Signature: JUAN M RINCON

Article VII

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

Title: P
JUAN M RINCON
7814 NW 68 AVENUE
TAMARAC, FL. 33321

Title: VP
LOLA E BARRANTES
7814 NW 68 AVENUE
TAMARAC, FL. 33321

Title: S
DIAZ MARIA
7814 NW 68 AV
TAMARAC, FL. 33321