

**Electronic Articles of Incorporation
For**

P07000122183
FILED
November 08, 2007
Sec. Of State
bmcknight

ACE TRANSLOGISTICS USA 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:

ACE TRANSLOGISTICS USA INC

Article II

The principal place of business address:

5561 NW 72 AVE
MIAMI, FL. 33166

The mailing address of the corporation is:

5561 NW 72 AVE
MIAMI, FL. 33166

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:

HENISLEY GARZA
5561 NW 72 AVE
MIAMI, FL. 33166

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

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Registered Agent Signature: HENISLEY GARZA

Article VI

The name and address of the incorporator is:

HENISLEY GARZA
5561 NW 72 AVE

MIAMI, FL ,33166

Incorporator Signature: HENISLEY GARZA

Article VII

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

Title: P
HENISLEY GARZA
5561 NW 72 AVE
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

11/08/2007