

**Electronic Articles of Incorporation
For**

P08000002654
FILED
January 08, 2008
Sec. Of State
jshivers

EGLOBAL 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:
EGLOBAL LOGISTICS, INC.

Article II

The principal place of business address:
13550 SW 88TH STREET
SUITE 290
MIAMI, FL. 33186

The mailing address of the corporation is:
13550 SW 88TH STREET
SUITE 290
MIAMI, FL. 33186

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:
JORGE F CAPESTANY
13550 SW 88TH STREET
SUITE 290
MIAMI, FL. 33186

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

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Registered Agent Signature: JORGE FELIX CAPESTANY

Article VI

The name and address of the incorporator is:

JORGE FELIX CAPESTANY 13550 SW 88TH STR
EET SUITE 290
MIAMI, FL 33186

Incorporator Signature: JORGE FELIX CAPESTANY

Article VII

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

Title: PD,T
MANUEL GUTIERREZ
13550 SW 88TH SUITE 290
MIAMI, FL. 33186

Title: VP,S
JORGE F CAPESTANY
13550 SW 88TH SUITE 290
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/08/2008