

**Electronic Articles of Incorporation  
For**

P08000016440  
FILED  
February 14, 2008  
Sec. Of State  
wcunningham

ULTRA EXPRESS SOLUTIONS, 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:

ULTRA EXPRESS SOLUTIONS, INC.

**Article II**

The principal place of business address:

8852 NW 11TH COURT  
2206  
DORAL, FL. 33178

The mailing address of the corporation is:

8852 NW 11TH COURT  
2206  
DORAL, FL. 33178

**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:

20

**Article V**

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

DIANA MORA  
8852 NW 11TH COURT  
2206  
DORAL, FL. 33178

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

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Registered Agent Signature: DIANA MORA

### **Article VI**

The name and address of the incorporator is:

JULIA M. BATISTA - TRADE LOGISTICS CONSULTING  
7981 NW 68TH STREET

MIAMI, FLORIDA 33166

Incorporator Signature: JULIA M. BATISTA

### **Article VII**

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

Title: P  
GUSTAVO CASCAVITA  
8852 NW 111TH COURT  
DORAL, FL. 33178

Title: VP  
LUIS E MORA  
47 HAINES RD  
BEDFORD HILLS, NY. 10507

Title: S  
DIANA MORA  
8852 NW 111TH COURT  
DORAL, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

02/11/2008