

**Electronic Articles of Incorporation  
For**

P08000091465  
FILED  
October 08, 2008  
Sec. Of State  
rdunlap

GOLDMAR CARGO 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:

GOLDMAR CARGO USA INC.

**Article II**

The principal place of business address:

1345 NW 98 COURT  
#7 & #8  
DORAL, FL. US 33172

The mailing address of the corporation is:

1345 NW 98 COURT  
#7 & #8  
DORAL, FL. US 33172

**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:

ROSS M GREENBERG  
1792 BELL TOWER LANE  
WESTON, FL. 33326

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

**P08000091465**  
**FILED**  
**October 08, 2008**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: ROSS M. GREENBERG

### **Article VI**

The name and address of the incorporator is:

ROSS M. GREENBERG  
1792 BELL TOWER LANE

WESTON, FL 33326

Incorporator Signature: ROSS M. GREENBERG

### **Article VII**

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

Title: P  
MARTHA MENDIVIL  
1345 NW 98 COURT, #7 & #8  
DORAL, FL. 33172 US

Title: VP  
VALERIE CHIA  
1345 NW 98 COURT, #7 & #8  
DORAL, FL. 33172 US

Title: TREA  
GLORIA SUAREZ  
1345 NW 98 COURT, #7 & #8  
DORAL, FL. 33172 US

### **Article VIII**

The effective date for this corporation shall be:

10/08/2008