

**Electronic Articles of Incorporation
For**

P09000003234
FILED
January 12, 2009
Sec. Of State
jshivers

FRANK TRUCKING 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:

FRANK TRUCKING USA, INC.

Article II

The principal place of business address:

2230 SW 24TH AVE.
MIAMI, FL. 33145

The mailing address of the corporation is:

2230 SW 24TH AVE.
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

TRUCKING SERVICE

Article IV

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

100 SHARES OF \$1.00 PAR VALUE

Article V

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

FRANCISCO PEDROSO
2230 SW 24TH AVENUE
MIAMI, FL. 33145

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

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Registered Agent Signature: FRANCISCO PEDROSO

Article VI

The name and address of the incorporator is:

FRANCISCO PEDROSO
2230 SW 24TH AVENUE

MIAMI, FLORIDA 33145

Incorporator Signature: FRANCISCO PEDROSO

Article VII

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

Title: PD
FRANCISCO PEDROSO
2230 SW 24TH AVENUE
MIAMI, FL. 33145

Title: VPD
NEYSI PEDROSO
2230 SW 24TH AVENUE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

01/12/2009