

**Electronic Articles of Incorporation
For**

P09000058787
FILED
July 09, 2009
Sec. Of State
jshivers

ONE WORLD LOGISTICS SYSTEMS, 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:

ONE WORLD LOGISTICS SYSTEMS, INC.

Article II

The principal place of business address:

3400 NW 74 AVENUE
MIAMI, FL. US 33122

The mailing address of the corporation is:

P.O. BOX 526463
MIAMI, FL. US 33152

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:

300

Article V

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

JORGE LORENZO JR.
3400 NW 74 AVENUE
MIAMI, FL. 33122

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

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Registered Agent Signature: JORGE LORENZO

Article VI

The name and address of the incorporator is:

PEDRO GONZALEZ
3400 NW 74 AVENUE

MIAMI, FL 33122

Incorporator Signature: PEDRO GONZALEZ

Article VII

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

Title: PD
JORGE LORENZO JR.
P.O. BOX 526463
MIAMI, FL. 33152 US

Title: VD
PEDRO E GONZALEZ
P.O. BOX 526463
MIAMI, FL. 33152 US

Title: SD
ORLANDO RODRIGUEZ
P.O. BOX 526463
MIAMI, FL. 33152 US

Article VIII

The effective date for this corporation shall be:

07/08/2009