

**Electronic Articles of Incorporation  
For**

P09000079796  
FILED  
September 24, 2009  
Sec. Of State  
bmcknight

GLOBAL EXPRESS 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:

GLOBAL EXPRESS LOGISTICS, INC

**Article II**

The principal place of business address:

903 W 46TH STREET  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

903 W 46TH STREET  
MIAMI BEACH, FL. 33140

**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:

1,000

**Article V**

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

EBERTO PONCE  
903 W 46TH STREET  
MIAMI BEACH, FL. 33140

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

**P09000079796**  
**FILED**  
**September 24, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: EBERTO PONCE

### **Article VI**

The name and address of the incorporator is:

EBERTO PONCE  
903 W 46TH STREET

MIAMI BEACH, FL 33140

Incorporator Signature: EBERTO PONCE

### **Article VII**

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

Title: CEO  
MIRIAM MENOSCAL  
903 W 46TH STREET  
MIAMI BEACH, FL. 33140

Title: P  
EBERTO PONCE  
903 W 46TH STREET  
MIAMI BEACH, FL. 33140

### **Article VIII**

The effective date for this corporation shall be:

09/24/2009