

**Electronic Articles of Incorporation
For**

P10000038821
FILED
May 05, 2010
Sec. Of State
jshivers

AMERICAN EAGLE USA TRANSPORTATION 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:

AMERICAN EAGLE USA TRANSPORTATION INC

Article II

The principal place of business address:

7930 NW 169 TERR
HIALEAH, FL. US 33016

The mailing address of the corporation is:

7930 NW 169 TERR
HIALEAH, FL. US 33016

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:

OSCAR ALFONSO III
7429 NW 48TH STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: OSCAR ALFONSO III

Article VI

The name and address of the incorporator is:

WALDO PEREZ
7930 NW 169 TERR

HIALEAH, FL 33166

Incorporator Signature: WALDO PEREZ

Article VII

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

Title: P
WALDO PEREZ
7930 NW 169 TERR
HIALEAH, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/01/2010