

Electronic Articles of Incorporation For

**P11000036878
FILED
April 14, 2011
Sec. Of State
vingram**

FP LOGISTICA XXI C.A., 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:

FP LOGISTICA XXI C.A., INC.

Article II

The principal place of business address:

5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL. 33178

The mailing address of the corporation is:

5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL. 33178

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:

10000

Article V

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

OSCAR ALVAREZ
5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL. 33178

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

Registered Agent Signature: OSCAR ALVAREZ

Article VI

The name and address of the incorporator is:

TRADE LOGISTICS CONSULTING, INC. - JULIA M. BATISTA
5930 NW 68TH STREET
13 - 2ND FLOOR
DORAL, FL 33166

Electronic Signature of Incorporator: JULIA M. BATISTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/S
OSCAR ALVAREZ
5930 NW 99TH AVE SUITE # 13 - 2ND FLOOR
DORAL, FL. 33178

Title: VPD
JULIO FERICELLI
5930 NW 99TH AVE SUITE # 13 - 2ND FLOOR
DORAL, FL. 33178

Title: VP
MARIELBA GUZMAN
5930 NW 99TH AVE SUITE # 13 - 2ND FLOOR
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

04/13/2011