

Electronic Articles of Incorporation For

**P11000062605
FILED
July 11, 2011
Sec. Of State
psmith**

DHUAN INTERNATIONAL LOGISTICS CORPORATION

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:

DHUAN INTERNATIONAL LOGISTICS CORPORATION

Article II

The principal place of business address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, 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:

1000

Article V

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

AMERICA EXPERT CORPORATION
17011 N BAY RD
115
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: SIMONE OLIVEIRA

Article VI

The name and address of the incorporator is:

VALDONIR LOPES DE PAULA
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: VALDONIR LOPES DE PAULA

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
GENTIL A INACIO
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Title: VP
EROS GARZUZI
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Title: D
VALDONIR L DE PAULA
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Title: T
VALDONIR L DE PAULA
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 FL

Title: S
VALDONIR L DE PAULA
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

07/09/2011