Electronic Articles of Incorporation For

P12000012713 FILED February 07, 2012 Sec. Of State jshivers

DESARROLLOS LOGISTICOS USA CORP

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:

DESARROLLOS LOGISTICOS USA CORP

Article II

The principal place of business address:

9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

The mailing address of the corporation is:

9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

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:

MAURICIO ROBAYO RODRIGUEZ 9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

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

Registered Agent Signature: MAURICIO ROBAYO RODRIGUEZ

Article VI

The name and address of the incorporator is:

JORGE E LAZARTE 6934 CONSOLATA ST

BOCA RATON FL 33433

Electronic Signature of Incorporator: JORGE E LAZARTE

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 MAURICIO ROBAYO RODRIGUEZ 9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

Title: VP MAURICIO ROBAYO RODRIGUEZ 9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

Title: S MAURICIO QUINTANA AREVALO 9521 FONTAINEBLEAU BLVD 335 MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/07/2012

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