

**Electronic Articles of Incorporation
For**

P12000037704
FILED
April 20, 2012
Sec. Of State
mdickey

CHINA CARGO LOGISTICS 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:

CHINA CARGO LOGISTICS CORP

Article II

The principal place of business address:

6292 NW 186 ST
MIAMI, FL. US 33015

The mailing address of the corporation is:

6292 NW 186 ST
MIAMI, FL. US 33015

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:

3000

Article V

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

VICTOR H CASTRO MIOTTA
6292 NW 186 ST
MIAMI, FL. 33015

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

Registered Agent Signature: VICTOR HUGO CASTRO MIOTTA

P12000037704
FILED
April 20, 2012
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

VICTOR HUGO CASTRO MIOTTA
6292 NW 186 ST

MIAMI FL 33015

Electronic Signature of Incorporator: VICTOR HUGO CASTRO MIOTTA

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
VICTOR H CASTRO MIOTTA
6292 NW 186 ST
MIAMI, FL. 33015 US

Title: P
DANIEL O AMARO LEON
6292 NW 186 ST
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

04/20/2012