

**Electronic Articles of Incorporation
For**

P12000051129
FILED
June 05, 2012
Sec. Of State
jshivers

OUR GROUP LOGISTICS COMPANY

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:

OUR GROUP LOGISTICS COMPANY

Article II

The principal place of business address:

444 BRICKELL AVE
SUITE 51-450
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE
SUITE 51-450
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE BUSINESS OF PROVIDING PURCHASING AND,
FREIGHT FORWARDING AND LOGISTICS SERVICES; AND ANY OTHER
LAWFUL BUSINESS ACTIVITY.

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:

FRANCISCO J VILLEGAS
100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS

Article VI

The name and address of the incorporator is:

MARIA CRISTINA AMBROSINO
444 BRICKELL AVE
SUITE 51-450
MIAMI, FL 33131

Electronic Signature of Incorporator: MARIA C AMBROSINO

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: PRES
MARIA C AMBROSINO
444 BRICKELL AVE SUITE 51-450
MIAMI, FL. 33131 US

Title: SEC
MARIA C AMBROSINO
444 BRICKELL AVE SUITE 51-450
MIAMI, FL. 33131 US

Title: DIR
MARIA C AMBROSINO
444 BRICKELL AVE SUITE 51-450
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/24/2012