

**Electronic Articles of Incorporation
For**

P12000090699
FILED
October 29, 2012
Sec. Of State
jshivers

GRUPO TRANSLOGISTICA, 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:

GRUPO TRANSLOGISTICA, INC.

Article II

The principal place of business address:

12080 SW 127TH AVE
SUITE #220
MIAMI, FL. US 33186

The mailing address of the corporation is:

12080 SW 127TH AVE
SUITE #220
MIAMI, FL. US 33186

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:

500

Article V

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

WANDA MOREL
13452 SW 102 LN
MIAMI, FL. 33186

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

Registered Agent Signature: WANDA MOREL

Article VI

The name and address of the incorporator is:

WANDA MOREL
13452 SW 102 LN

MIAMI, FL. 33186

Electronic Signature of Incorporator: WANDA MOREL

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
WANDA MOREL
13452 SW 102 LN
MIAMI, FL. 33186 US

Title: VP
LUIS R VICTORIA SUAZO
13452 SW 102 LN
MIAMI, FL. 33186 US

Title: DIR
PAOLO PELLICCIANI
12080 SW 127TH AVE STE. #220
MIAMI, FL. 33186 US

Title: DIR
JUAN C LARES PEREZ
12080 SW 127TH AVE STE. #220
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

10/29/2012