

**Electronic Articles of Incorporation
For**

P13000002974
FILED
January 09, 2013
Sec. Of State
jshivers

ALL SOUTH 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:

ALL SOUTH USA CORP

Article II

The principal place of business address:

13506 SUMMERPORT VILLAGE PKWY
356
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

13506 SUMMERPORT VILLAGE PKWY
356
WINDERMERE, FL. US 34786

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:

USA ALL LOGISTIC CORP
13506 SUMMERPORT VILLAGE PKWY
356
WINDERMERE, FL. 34786

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

Registered Agent Signature: CARLO PONTI

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Article VI

The name and address of the incorporator is:

DOMINGO ABINADER
8751 COMMODITY CIR
7
ORLANDO, FL 32819

Electronic Signature of Incorporator: DOMINGO ABINADER

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
CARLOS PONTI
13506 SUMMERPORT VILLAGE PKWY 356
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

01/08/2013