

**Electronic Articles of Incorporation
For**

P13000008111
FILED
January 24, 2013
Sec. Of State
jshivers

VELOCE AUTO TRANSPORT 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:

VELOCE AUTO TRANSPORT LOGISTICS CORP.

Article II

The principal place of business address:

7833 CARINA CT
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

PO BOX 741004
BOYNTON BEACH, FL. 33474

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:

JONI G ROMERO
7833 CARINA CT
LAKE WORTH, FL. 33467

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

Registered Agent Signature: JONI G ROMERO

Article VI

The name and address of the incorporator is:

JONI G ROMERO
7833 CARINA CT

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: JONI G ROMERO

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: CFO
JONI G ROMERO
7833 CARINA CT
LAKE WORTH, FL. 33467

Title: CEO
JUAN C ROMERO
7833 CARINA CT
LAKE WORTH, FL. 33467

Title: ED
CHRISTIANO H FERREIRA
7725 ROCKPORT CR
LAKE WORTH, FL. 33467

Title: ED
MIRIAN P FERREIRA
7725 ROCKPORT CR
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/23/2013