

**Electronic Articles of Incorporation
For**

P13000018649
FILED
February 26, 2013
Sec. Of State
cgolden

ALLIANCE TRANSPORT AND LOGISTICS 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:

ALLIANCE TRANSPORT AND LOGISTICS USA CORP

Article II

The principal place of business address:

562 SW 168TH WAY
WESTON, FL. 33326

The mailing address of the corporation is:

562 SW 168TH WAY
WESTON, FL. 33326

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:

MIRIAM MARTINEZ
562 SW 168TH WAY
WESTON, FL. 33326

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

Registered Agent Signature: MIRIAM MARTINEZ

Article VI

The name and address of the incorporator is:

MIRIAM MARTINEZ
562 SW 168TH WAY

WESTON, FL 33326

Electronic Signature of Incorporator: MIRIAM MARTINEZ

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
MIRIAM MARTINEZ
562 SW 168TH WAY
WESTON, FL. 33326

Title: VP
JAVIER SALAZAR
562 SW 168TH WAY
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/26/2013