

**Electronic Articles of Incorporation
For**

P13000039653
FILED
May 02, 2013
Sec. Of State
jshivers

ONTIME LOGISTIC OF 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:

ONTIME LOGISTIC OF USA, CORP

Article II

The principal place of business address:

709 GARDENS DRIVE
101
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

709 GARDENS DRIVE
101
POMPANO BEACH, FL. 33069

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:

DIEGO MEYENDORFF
709 GARDENS DRIVE
101
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: DIEGO MEYENDORFF

Article VI

The name and address of the incorporator is:

LATINTAX SERVICES
1303 NORTH STATE RD 7
B6
MARGATE, FLORIDA 33063

Electronic Signature of Incorporator: ANA MORELL

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
DIEGO MEYENDORFF
709 GARDENS DRIVE APT 101
POMPANO BEACH, FL. 33069

Title: VP
ENCARNACION DARLINGTON S
164 APACHE ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/29/2013