Electronic Articles of Incorporation For

P14000006883
FILED
January 22, 2014
Sec. Of State
msolomon

TMB USA, 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:

TMB USA, INC

Article II

The principal place of business address:

8024 N.W. 29TH STREET
DORAL, FL. US 33122

The mailing address of the corporation is:

8024 N.W. 29TH STREET
DORAL, FL. US 33122

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT, TRANSPORT SERVICES AND 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:

EDUARDO HERNANDEZ
14442 SW 10 STREET
MIAMI, FL. 33184

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

Registered Agent Signature: EDUARDO HERNANDEZ

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Article VI

The name and address of the incorporator is:

LEONARDO ROJAS 4913 SW 154 CT

MIAMI, FL 33185

Electronic Signature of Incorporator: LEONARDO ROJAS

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
EDUARDO HERNANDEZ
14442 SW 10 STREET
MIAMI, FL. 33184 US

Title: VP
VANESSA RAMIREZ
14442 SW 10 STREET
MIAMI, FL. 33184 US