Electronic Articles of Incorporation For

P14000007388
FILED
January 23, 2014
Sec. Of State
msolomon

EAGLE LOGISTICS INTERNATIONAL COPORATION

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:

EAGLE LOGISTICS INTERNATIONAL COPORATION

Article II

The principal place of business address:

4302 HOLLYWOOD BLVD
SUITE 347
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD
SUITE 347
HOLLYWOOD, FL. 33021

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:

LUIS E COLMENARES
6605 SCHOONER TER
MARGATE, FL. 33063

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

Registered Agent Signature: LUIS COLMENARES

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Article VI

The name and address of the incorporator is:

LUIS E. COLMENARES
6605 SCHOONER TERRACE

MARGATE, FL 33063

Electronic Signature of Incorporator: LUIS E. COLMENARES

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
RICARDO R ALDANA
7060 COOLIDGE ST
HOLLYWOOD, FL. 33024

Title: VP
LUIS RODRIGUEZ
5122 GLENCOVE LN
WEST PALM BEACH, FL. 33415

Title: TREA
LUIS E COLMENARES
6605 SCHOONER TERRACE
MARGATE, FL. 33063