

**Electronic Articles of Incorporation
For**

P14000056058
FILED
June 30, 2014
Sec. Of State
adunlap

DIAZ LOGISTICS 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:

DIAZ LOGISTICS USA, INC.

Article II

The principal place of business address:

8445 NARCOOSSEE ROAD
SUITE 14206
ORLANDO, FL. 32827

The mailing address of the corporation is:

8445 NARCOOSSEE ROAD
SUITE 14206
ORLANDO, FL. 32827

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:

500 SHARES *1.00 = \$500.00

Article V

The name and Florida street address of the registered agent is:

JORGE DIAZ
8445 NARCOOSSEE ROAD
APT. 14206
ORLANDO, FL. 32827

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

Registered Agent Signature: JORGE DIAZ

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Article VI

The name and address of the incorporator is:

GM FINANCIAL SYSTEMS, LLC
18048 NW 59TH AVE,
UNIT 106
HIALEAH, FL 33015

Electronic Signature of Incorporator: GABRIEL A MEDINA

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
JORGE DIAZ
8445 NARCOOSSEE ROAD APT 14206
ORLANDO, FL. 32827