

**Electronic Articles of Incorporation
For**

P14000081625
FILED
October 02, 2014
Sec. Of State
cmustain

MEX 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:

MEX LOGISTICS USA CORP.

Article II

The principal place of business address:

3931 NW 194 STREET
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

3931 NW 194 STREET
MIAMI GARDENS, FL. US 33055

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:

10

Article V

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

SABINA PFLUCKER
8865 W SUNRISE BLVD
PLANTATION, FL. 33322

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

Registered Agent Signature: SABINA PFLUCKER

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Article VI

The name and address of the incorporator is:

SABINA PFLUCKER
8865 W SUNRISE BLVD

PLANTATION, FL 33322

Electronic Signature of Incorporator: SABINA PFLUCKER

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: DIR
SABINA PFLUCKER
8865 W SUNRISE BLVD
PLANTATION, FL. 33322 US

Title: DIR
ROHAN SIVANATHAN
7801 NW 15 STREET
MIAMI, FL. 33126 US