

**Electronic Articles of Incorporation
For**

P15000059166
FILED
July 09, 2015
Sec. Of State
tchang

PHOENIX 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:

PHOENIX LOGISTICS USA INC

Article II

The principal place of business address:

1200 SW 87 TH WAY
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

1200 SW 87 TH WAY
PEMBROKE PINES, FL. 33025

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:

PABLO G RIVAS
1200 SW 87TH WAY
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: PABLO RIVAS

Article VI

The name and address of the incorporator is:

PABLO RIVAS
1200 SW 87TH WAY

PEMBROKE PINES FL 33025

Electronic Signature of Incorporator: PABLO RIVAS

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
PABLO G RIVAS
1200 SW 87TH WAY
PEMBROKE PINES, FL. 33025

Title: VP
MARIA E CABRERA
1200 SW 87TH WAY
PEMBROKE PINES, FL. 33025

Title: VP
JUAN A PERDOMO
1200 SW 87TH WAY
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

07/01/2015