

**Electronic Articles of Incorporation
For**

P16000001120
FILED
January 04, 2016
Sec. Of State
tburch

TRANSPORTE ROSGAL 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:

TRANSPORTE ROSGAL USA CORP

Article II

The principal place of business address:

6705 NW 84 AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

5124 SW 128 AVE
MIAMI, FL. US 33175

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:

JUAN V RIVAS
5124 SW 128 AVE
MIAMI, FL. 33175

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

Registered Agent Signature: JUAN V RIVAS

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Article VI

The name and address of the incorporator is:

JUAN V RIVAS
5124 SW 128 AVE
MIAMI
FLORIDA 33175

Electronic Signature of Incorporator: JUAN V 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
JUAN V RIVAS
5124 SW 128 AVE
MIAMI, FL. 33175 US

Title: VP
ELIANA H ROBLES
5124 SW 128 AV
MIAMI, FL. 33175 US

Title: VP
ERIKA I FERNANDEZ
5124 SW 128 AVE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

01/04/2016