

70000082867
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: THE TOWER TRANSPORT CORP.
(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:
THE TOWER TRANSPORT CORP.

ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K&M INTERNATIONAL CORP
Name (Printed or typed)
3500 S.W. 104 AVENUE
Address
MIAMI, FL 33165
Att: Raquel Lopez
City, State & Zip
305-221-6397
Daytime Telephone number

600003375066--6
-08/28/00--01114--004
122.50 **78.75

NOTE: Please provide the original and one copy of the articles.

8-31
MC

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS **The Tower Transport Corp.**
and the mailing address is 553 Zachary Dr.
Apopka, Florida 32712.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)
shares of no par value common stock, which shall be
designated as * common shares.*

Every Shareholder, upon the sale for cash of any new stock
of the corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his prorated share(s) thereof (as nearly as may be
done without issuance of fractional shares) at the price
at which is offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 553 Zachary Dr. Apopka, Florida 32712, and the name of the initial registered agent of this corporation at that address is Beatriz A. Oyola.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (Two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Beatriz A. Oyola
553 Zachary Dr.
Apopka, Florida 32712

Roberto J. Latorre
553 Zachary Dr.
Apopka, Florida 32712

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Beatriz A. Oyola---	President, Treasurer
Roberto J. Latorre--	Vice President, Secretary

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Beatriz A. Oyola
553 Zachary Dr.
Apopka, Florida 32712

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this August 15, 2000.



STATE OF FLORIDA)

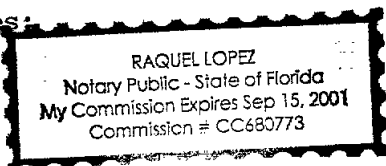
COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Beatriz A. Oyola known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county of Miami-Dade aforesaid this 15th day of August, 2000.

My commission expires:

Raquel Lopez



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the
following is submitted, in compliance with said Act:

First -- That **The Tower Transport Corp.**
desiring to organize under the laws of the State of
Florida with its principal office at 553 Zachary Dr.
Apopka, Florida County of Orange, State of
Florida, has named Beatriz A. Oyola located at
553 Zachary Dr. Apopka, Florida City of Apopka, County of
Orange, State of Florida, as its agent to accept service of
process within this state.

Having been named to accept service of process of the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By: