

PO2000032429

MARCH 14, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

600005133556--4
-03/19/02--01025--001
*****78.75 *****78.75

SUBJECT: **CARGO LIABILITY BUREAU, INC.**

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

\$78.75 for **Filing Fee & Certified Copy**

FROM: **LAWRENCE A. BAKER**
8236 -C SEVERN DRIVE
BOCA RATON, FL 33433

561-883-0073

Sincerely,



Lawrence A. Baker

FILED
02 MAR 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARGO LIABILITY BUREAU, INC.

FILED

02 MAR 19 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **CARGO LIABILITY BUREAU, INC.**

ARTICLE II

This corporation is organized for the following purposes:

- A. To provide evidence of insurance information management and other risk management services.
- B. To do any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1,000 shares of no par value.

ARTICLE IV

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

ARTICLE V

The amount of capital with which the corporation will begin business will be \$500.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal offices of the corporation will be 8236 -C SEVERN DRIVE,
BOCA RATON, FL 33433

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 8236 -C
Severn Drive, Boca Raton, FL 33433, and the name of the initial registered agent of this corporation
at the above address is Lawrence A. Baker

ARTICLE IX

The number of directors of the corporation will not be less than one.

ARTICLE X

The names and street addresses of the members of the first Board of Directors are:

LAWRENCE A. BAKER	8236 -C SEVERN DRIVE
	BOCA RATON, FL 33433

ARTICLE XI

The name and street address of the person signing these Articles of Incorporation are as
follows:

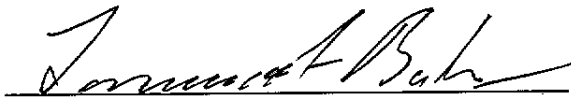
LAWRENCE A. BAKER	8236 -C SEVERN DRIVE
	BOCA RATON, FL 33433

ARTICLE X II

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Article of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

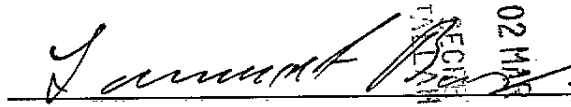
I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this 14th day of March, 2002.



LAWRENCE A. BAKER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CARGO LIABILITY BUREAU, INC.**, at 8236 -C SEVERN DRIVE, BOCA RATON, FL 33433, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.



LAWRENCE A. BAKER, Registered Agent

FILED
02 MAR 18 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE