

p960000 44020

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

000001827090
-05/17/96--01083--004
*****70.00 *****70.00

SUBJECT: KARGO ENTERPRISES INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70 -

FROM:

MARY GAWRON
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34068
TEL: 813-545-1381

FILED
MAY 17 11:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

SN MAY 23 1996

**ARTICLES OF INCORPORATION
OF**

KARGO ENTERPRISES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 MAY 17 AM 11:05
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KARGO ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

217 75TH AVE
ST. PETERSBURG BEACH FL 33706

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY GAWRON
8800 49TH STREET NORTH, SUITE 408-5
PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

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

TADEUSZ KRETKOWSKI
500 BAYVIEW DR. N.E. #B
ST. PETERSBURG FL 33700

TOMASZ SYCZYLO
500 BAYVIEW DR. N.E. #B
ST. PETERSBURG FL 33700

The undersigned has(have) executed these Articles of Incorporation this

9TH day of MAY, 1996

✓ Tadeusz Kretkowski President

✓ T. Syczilo V. President

Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KARGO ENTERPRISES INC.

2. The name and address of the registered agent and office is:

MARY GAWRON

8800 49TH STREET NORTH, SUITE 400-5

PINELLAS PARK, FLORIDA 34066

SIGNATURE

[Signature]

TITLE

President

DATE

05/09/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]

DATE

05/09/96

REGISTERED AGENT FILING FEE: \$35.00