P91000006260

January 7, 1997

300<u>002053153---</u>6 -01/09/97--01101--008 *****290.00 *****122.50

Secretary of State Division of Corporations P.O. Box #6327 Tallahassee, Fl. 32314

To Whom it May Concern,

Please find enclosed my Money Order for \$490.00, which will cover my filling fees and the Certified copies of Articles of Incorporation.

Gregory Brand

FILED
97 JAN 22 PM 2: 35
SEORETARY OF STATE
SEORETA

789, 706, 631, 707,67/ W97-598 BREGISTER JAN 9 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

GREGORY BRAND PO BOX 1537 HOLLYWOOD, FL 33021

SUBJECT: CAUCA CARGO Ref. Number: W97000000598

We have received your document for CAUCA CARGO and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Letter Number: 197A00001256

Beth Register Corporate Specialist Supervisor January, 17, 1997

Beth Register
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Re: Torre Cargo Corp.
Cordillera Cargo Corp.
Chibcha Cargo Corp.
Cauca Cargo Corp.

Dear Beth, Enclosed you will find the necessary new forms for the corporations which I have applied for.

Thanks for your assistance in this matter.

Gregory Brand

2854 Stirling Rd. #B

Hollywood, Fla.

33020

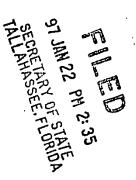
ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Cauca Cargo Corp.



ARTICLE II PRINCIPAL OFFICE

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

2854-B Stirling Road Hollywood, FL 33020

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory Brand P. O. Box 1537 Hollywood, FL 33020 2854-B Stirling Road

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gregory Brand 2854 - B Stirling Road Hollywood, Il 33020

The undersigned inco	rporator(s) has(have) ex	recuted these Articles of L	acorporation this
day of	Ianuary	, 19 <u>97</u>	
(An additional article	must be added if an effe	ective date is requested.)	
	Sugg	Signature Signature	
		Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 <u>Cauca Cargo</u> Corp.	
		75E 97
2. The name and address of the	e registered agent and office is:	AHASSE AHASSE
Gre	egory Brand	E.F. 2:
	(NAME)	- STAT 35
285	64-B Stirling Road P. O. Box or Mail Drop Box NOT ACCEPTABLE)	- jan
Но	llywood, FL 33020 (CITY/STATE/ZIP)	
	•	

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) Sward 1-16-97
(Signature) CDATE)