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-01/09/97--01101--009
***200.00 ***122.50

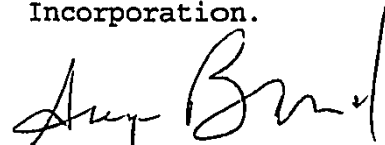
January 7, 1997

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~~***200.00 ***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 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-604
REGISTER JAN 9 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1997

GREGORY BRAND

HOLLYWOOD, FL

SUBJECT: TORRE CARGO
Ref. Number: W97000000604

We have received your document for TORRE 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.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00001260

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:
Torre Cargo Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2854 Stirling Road #B
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 Stirling Road #B

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Gugery Brand
2854-B Stirling Road
Hollywood, IL 33020

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

16 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Gugery Brand

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 Torre Cargo Corp.

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

Gregory Brand

(NAME)

2854 Stirling Road #B

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, FL 33020

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-16-97
(DATE)