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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: CASGON, INC.

AUDIT NUMBER...... H97000008134

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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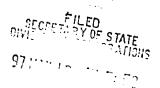
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ARTICLES OF INCORPORATION

OF

CASGON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CASGON, INC.

The principal place of business of this corporation shall be:

6113 M.W. 183RD LANE, HIAMI LAKES, FL 33015

ARTICLE II - MATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By: GLORIA C. GONZALEZ, P.A. 166 HAST 49TH STREET HIALEAE, FLORIDA 33013 (305) 827-0035 F.B.N. 0775703

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 6113 N.W. 183RD LANE, HIAMI LAKES, FL 33015 and the name of the initial registered agent of this corporation at that address is ROY A. CISHEROS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This comporation shall be conducted by the following directors. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this comporation are:

PRESIDENT/ ROY A. CISNEROS - 6113 N.W. 183RD LANE SECRETARY MIANI LAKES, FL. 33015

VICE PRESIDENT/ AMELINA CISNEROS - 6113 N.W. 183RD LAWE TREASURER HIAMI LAKES, FL 33015

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers are as follows:

ROY A. CIGHEROS AMELINA CIGHEROS

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

PRESIDENT/ ROY A. CISHEROS - 6113 N.W. 183RD LANE SECRETARY HIAHI LAKES, FL 33015

VICE PRESIDENT/ AMELINA CISNEROS - 6113 N.W. 183RD LAME TREASURER MIANI LAKES, PL 33015

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	<u>ADDRESS</u>	SHARES
	6113 W.W. 183RD LA MIAMI LAKES, FL 33	
AMELINA CISMEROS	6113 N.W. 183RD LA NIAMI LAKES, FL 33	

ARTICLE I - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE II - ANENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

executed these Articles of Incorporation this day of

1997. Signature of Incorporators:

ROY A. CIENEROS, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Fublic authorized to take acknowledgment in the State and County set forth above, personally appeared ROY A. CISWEROS known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of ________, 1997.

MY COMMISSION EXPIRES:

NOTARI PUBLIC, STATE OF FLORIDA

PRINT NOTARY NAME

ARTICLES OF INCORPORATION FILING FEE:

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

IN COMPLIANCE WITH SECTION 48.091, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT: CASGON, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AT 6113 M.M. 183RD LANE, MIAMI LAKES, FLORIDA 33015 AND HAS NAMED ROY A. CIGHEROS LOCATED AT 6113 M.M. 183RD LANE, MIAMI LAKES, FLORIDA 33015 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES.

DATED:

ROY A. CIENEROS, REGISTERED AGENT