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June 27, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

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-06/30/97--01038--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Cargo Hold, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation as well as a check in the amount of \$122.50 to cover the costs involved with filing the above-referenced corporation. After filing this corporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,

*Thomas M. VanNess, Jr.*

Thomas M. VanNess, Jr.

TMV:11  
Enclosures

FILED  
97 JUN 30 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

97 JUN 30 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE CARGO HOLD, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: THE CARGO HOLD, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10445 W. Sea Court  
Crystal River, FL 34429

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act. (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 10445 W. Sea Court, Crystal River, Florida 34429, and the name of its initial registered agent at that office is Nannette J. Elson.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

Nannette J. Elson  
10445 W. Sea Court  
Crystal River, FL 34429

John Alvenus  
5480 W. Norvell Bryant Highway  
Crystal River, FL 34429


ARTICLE VIII - INCORPORATORS

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

Nannette J. Elson  
10445 W. Sea Court  
Crystal River, FL 34429

John Alvenus  
5480 W. Norvell Bryant Highway  
Crystal River, FL 34429

The undersigned Incorporators have executed these Articles of Incorporation this 27th day of JUNE, 1997.

  
\_\_\_\_\_  
NANNETTE J. ELSON, Incorporator

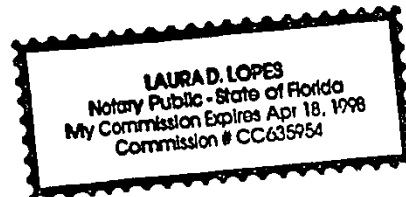
  
\_\_\_\_\_  
JOHN ALVENUS, Incorporator

STATE OF FLORIDA )  
COUNTY OF CITRUS )

Before me personally appeared NANNETTE J. ELSON and JOHN ALVENUS, who produced DRIVERS LICENSES as identification and who ~~did~~ (did not) take an oath, and who acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of JUNE, 1997.

Laura D. Lopes  
NOTARY PUBLIC  
Printed Name: LAURA D. LOPES




**CERTIFICATE OF DESIGNATION  
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: THE CARGO HOLD, INC.
2. The name and address of the registered agent and office are:

Nannette J. Elson  
10445 W. Sea Court  
Crystal River, FL 34429

  
\_\_\_\_\_  
NANNETTE J. ELSON  
President  
Date: June 27, 1997

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.

  
\_\_\_\_\_  
NANNETTE J. ELSON  
Registered Agent  
Date: June 27, 1997

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TALLAHASSEE, FLORIDA