

JUL 18 '97 09:25AM RUIZ&COMPANY

P.2/1

P97000062362

7/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:16

((H97000011657 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUIZ & CO., INC.

ACCT#: 110116001462

CONTACT: OSCAR W RUIZ

PHONE: (305)828-1277

FAX #: (305)828-6855

NAME: TIGER CARGONAUTS (U.S.A.), INC.

AUDIT NUMBER.....H97000011657

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

7/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

12:17

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462
SUB ACCOUNT:
METHOD OF DELIVERY: F
MAIL NAME: RUIZ & CO., INC.
MAIL ADDR1: 1665 WEST 68TH STREET
MAIL ADDR2: SUITE 206
CITY: HIALEAH

AVAILABLE BALANCE: \$11.

FAX NUMBER: (305)828-6855

ST: FL ZIP: 33014-0000 COUNTRY: US
ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).
THE AVAILABLE BALANCE IS LESS THAN \$70.00.

7/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING INQUIRY MENU

12:17

--- INQUIRY FUNCTIONS ---

1. ELECTRONIC FILING INQUIRY BY ACCOUNT NUMBER
2. ELECTRONIC FILING INQUIRY BY REQUEST DATE (MM/DD/YY)

--KEY--
NO KEY
REQUEST DATE

5

BSM 7/18/97

804)922-3709

07/18/97 08:37 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1997

RUIZ & CO INC

SUBJECT: TIGER CARGONAUTS (U.S.A.), INC.
REF: W97000016586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H97000011657
Letter Number: 797A00036659

Aud# H97000011657-8

ARTICLES OF INCORPORATION OF

Tiger Cargonauts (U.S.A.), Inc.

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

ARTICLE I NAME

The name of the corporation shall be: **Tiger Cargonauts (U.S.A.), Inc.**
The principal place of business of this corporation shall be: 2050 N.W. 95 Ave.
Miami, Florida 33172

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FALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) **ONE THOUSAND @ \$.10 par value per share.**

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitled to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

Prepared by: Ruiz & Co., Inc.
1865 West 68 Street
Hialeah, Florida 33014
Phone# (305) 828-1277
Fax# (305) 828-6855

Aud.# H97000011657-8

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos H. Antagli
Daniel A. Domaszewski
Osvaldo Ramis
Ricardo Aguilar
2050 N.W. 95 Ave.
Miami, Florida 33172

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

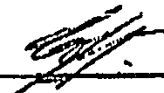
ARTICLE VIII INCORPORATOR(S)

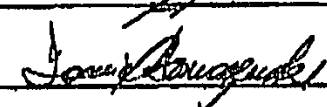
The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Carlos H. Antagli
Daniel A. Domaszewski
2050 N.W. 95 Ave.
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 16th, day of July, 1997.

Signature(s) of Incorporator(s)





Aud# H97000011657-8

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: **TIGER CARGONAUTS (U.S.A.), Inc.**
2. The name and address of the registered agent and office is: **Oscar W. Ruiz**
2050 N.W. 95 Ave.
Miami, Florida 33172

SIGNATURE _____

TITLE: PRESIDENT

DATE: July 16th, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: July 16th, 1997

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TELETYPE UNIT
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