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DATE 7-17-97
FROM LIZA Y. ZAMORA
TO STATE OF FLORIDA,
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CARGO TICO CORPORATION

FILED
91 JUL 21 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GENTLEMEN:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR CARGO TICO CORPORATION, AS WELL AS MONEY ORDER FOR \$122.70 TO COVER YOUR FEES.


PLEASE HAVE THE DOCUMENTS REVIEWED AND IF ACCEPTED, PLEASE HAVE THEM MAILED TO:

LIZA Y. ZAMORA
1141 ORIOLE AVENUE
MIAMI SPRINGS, FLORIDA 33166

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IF ANY QUESTIONS TO THE ABOVE, PLEASE DO NOT HESITATE TO CONTACT ME,
I CAN BE REACHED AT 305-888-6053 OR 305-470-4679.-

SINCERELY YOURS


LIZA Y. ZAMORA

F. CHESBURN JUL 23 1997

**ARTICLES OF INCORPORATION OF
CARGO TICO CORPORATION**

We, the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CARGO TICO CORPORATION

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of The United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$10.00 per share)

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than five hundred (\$500.00) Dollars

ARTICLE VI

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be **2801 N.W. 74th AVENUE (SUITE #202) MIAMI, FLORIDA 33122**. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is **MRS. YOLANDA DORMOND**, address: **1141 ORIOLE AVENUE, MIAMI SPRINGS, FLORIDA 33166**

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors; a quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an **"EXECUTIVE COMMITTEE"**

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLE	ADDRESS
Liza Yolanda Zamora	President, Sec. & Director	1141 Oriole Avenue Miami Springs, Fl. 33166
Ligia Rebecca Zamora	Vice-Pres., Trsr., & Director	1141 Oriole Avenue Miami Springs, Fl. 33166

ARTICLE X

The names and post office addresses of the subscribers to the articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

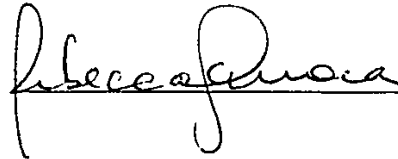
NAME	ADDRESS	SHARES	CASH VALUE
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ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 15th day of July 1997

 (Seal)

 (Seal)

STATE OF FLORIDA:

COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, Liza Yolanda Zamora, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 15th day of July 1997, at Miami, County of Dade, State of Florida.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CARGO TICO CORPORATION

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at **2801 N.W. 74TH AVENUE (SUITE #202) MIAMI, FLORIDA 33122**, County of Dade, State of Florida, has named **MRS. YOLANDA DORMOND**, located at **1141 ORIOLE AVENUE, CITY OF MIAMI SPRINGS 33166 COUNTY OF DADE**

STATE OF FLORIDA, as its agent to accept service of process within this state

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Liza Yolanda Zamora	President, Sec. & Dir.	1141 Oriole Avenue, Miami Springs, Florida 33166
Ligia Rebecca Zamora	Vice-Pres., Trsr. & Dir.	1141 Oriole Avenue, Miami Springs, Florida 33166

By


(Corporate Officer)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 AM 10 53

FILED

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in office as required by Law.


(Resident Agent)