

PA8000022929

Date MARCH, 06. 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 10 PM 12:46

FILED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re TAN CARGO NUMBER TWO, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002452270--8
-03/10/98-01053-004
***122.50 ***122.50

(individual's name)

TAN CARGO NUMBER TWO, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1741 WEST FLAGLER STREET		
MIAMI, FL 33135		
PHONE		
(305)	643-1715	Ext.
Area Code	Number	

3-11-98

ARTICLES OF INCORPORATION

of

TAN CARGO NUMBER TWO, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TAN CARGO NUMBER TWO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	OLGA ELIZABETH ARIZA		
ADDRESS	1741 WEST FLAGLER STREET		
CITY	MIAMI, FLORIDA	ZIP	33135

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	1741 WEST FLAGLER STREET		
CITY	MIAMI, FLORIDA	ZIP	33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	OLGA ELIZABETH ARIZA		
ADDRESS	1741 WEST FLAGLER STREET		
CITY	MIAMI,	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY		STATE	FLORIDA ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:


NAME	OLGA ELIZABETH ARIZA		
ADDRESS	1741 WEST FLAGLER STREET		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33135
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 06 day of MARCH, 19 98


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:



 Signature


 Signature

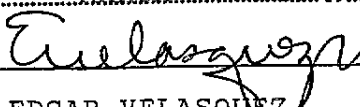
SOCIAL SECURITY NUMBER
591-15-0489
 Form of Identification

 Form of Identification

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL

EDGAR VELASQUEZ
 COMMISSION # CC 362240
 EXPIRES APR 6, 1998
 BONDED THRU
 ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this
06 day of MARCH, 19 98


 Notary Signature
EDGAR VELASQUEZ

 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TAN CARGO NUMBER TWO, INC
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1741 WEST FLAGLER STREET

MIAMI, FLORIDA 33135

has named OLGA ELIZABETH ARIZA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)