

GEORGE de POZSGAY

ATTORNEY AT LAW

GROVE PROFESSIONAL BUILDING - SUITE 210
2950 SOUTHWEST 27TH AVENUE
MIAMI, FLORIDA 33133

MAILING ADDRESS:

P.O. BOX 430823
MIAMI, FLORIDA 33243-0823

TELEPHONES: (305) 271-0966
(305) 448-2295
TELEFAX: (305) 271-0198

November 17, 1999

P99000103009

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

800003050928--7
-11/22/99--01083--003
*****78.75 *****78.75

Ladies/Gentlemen:

Enclosed are Articles of Incorporation (original and one copy) for Cargonauts, Logistics Group, Inc., along with check for \$78.75 (which includes \$35.00 filing fee; \$35.00 Registered Agent Designation; and \$8.75 for Certified Copy)

Please file the Articles and return a stamped copy in the self addressed-stamped envelope provided.

Sincerely yours,

George dePozsgay
George dePozsgay, Esq.

Encl.

FILED
99 NOV 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN NOV 29 1999

ARTICLES OF INCORPORATION
OF
CARGONAUTS LOGISTICS GROUP, INC.

FILED
99 NOV 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: Cargonauts Logistics Group, Inc., 2050 N.W. 95th Avenue, Miami, Florida 33172.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
1,000,000	\$0.10	Common

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

REGISTERED AGENT:

ADDRESS OF INITIAL
REGISTERED AGENT

GEORGE de POZSGAY

2950 S.W. 27th Ave., Suite 210
Miami, Florida 33133

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

Rafael S. Garcia

2050 N.W. 95th Avenue
Miami, Florida 33172

Ly Bibiana Salmon-Spencer

2050 N.W. 95th Avenue
Miami, Florida 33172

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

ADDRESS:

Rafael S. Garcia

2050 N.W. 95th Avenue
Miami, Florida 33172

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of November, 1999



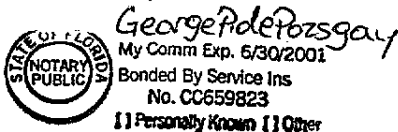
Rafael S. Garcia

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

Before me, the undersigned authority, personally appeared Rafael S. Garcia to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, executed the same for the purposes therein expressed.

16th WITNESS my hand and official seal in the State and County aforesaid this day of November, 1999.





NOTARY PUBLIC, State of Florida

My commission expires:

REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent.



GEORGE DE POZSGAY, ESQ

FILED
99 NOV 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF MIAMI DADE }

BEFORE ME, the undersigned authority, personally appeared GEORGE de POZSGAY, ESQ. to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent, who after being duly sworn under oath, acknowledged before me that he is familiar with and accepts the duties and obligation under Florida Law governing the conduct of registered agent and agrees to act as registered agent for CARGONAUTS LOGISTICS GROUP, INC.




NOTARY PUBLIC, State of Florida

State of FL, County of Dade

Signed before me on this 17th day

of Dec, 1999 by George de Pozsgay

Notary Public 

My Commission Expires:



"OFFICIAL SEAL"
Ly Bibiana Salmon
My Commission Expires 2/19/2000
Commission #CC 533808