

**Electronic Articles of Incorporation  
For**

P04000035788  
FILED  
February 25, 2004  
Sec. Of State

MEXTEC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEXTEC, INC.

**Article II**

The principal place of business address:

734 NW 6 AVE.  
MIAMI, FL. 33136

The mailing address of the corporation is:

734 NW 6 AVE.  
MIAMI, FL. 33136

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

FERNANDO FERNANDEZ SR  
20650 SW 124 PL  
MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

FERNANDO FERNANDEZ  
20650 SW 124 PL  
MIAMI, FL  
33177

Incorporator Signature: FERNANDO FERNANDEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PR  
LIH YUH CHEN  
1305 NORTH BISCAYNE PT RD.  
MIOAMI BEACH, FL. 33141

Title: VP  
PU LUN JENG  
7941 SW 144 ST  
MIAMI, FL. 33158

Title: TRE  
TSAI MIEN YEH  
7941 SW 144 ST  
MIAMI, FL. 33158

Title: DIR  
FERNANDO FERNANDEZ  
20650 SW 124 PL  
MIAMI, FL. 33177

### **Article VIII**

The effective date for this corporation shall be:

02/25/2004