

**Electronic Articles of Incorporation  
For**

P04000158513  
FILED  
November 22, 2004  
Sec. Of State  
thampton

MEXICAN DELIGHTS 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:  
MEXICAN DELIGHTS INC.

**Article II**

The principal place of business address:  
1213 SW 167 AVENUE  
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:  
1213 SW 167 AVENUE  
PEMBROKE PINES, FL. 33027

**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:  
999

**Article V**

The name and Florida street address of the registered agent is:  
RAMON SIERRA  
16281 SW 49 COURT  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RAMON SIERRA

### **Article VI**

The name and address of the incorporator is:

FLAVIA M SIERRA  
1213 SW 167 AVENUE  
PEMBROKE PINES, FL  
33027

Incorporator Signature: FLAVIA M SIERRA

### **Article VII**

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

Title: P  
RAMON SIERRA  
16281 SW 49 COURT  
MIRAMAR, FL. 33027

Title: VP  
FLAVIA M SIERRA  
1213 SW 167 AVENUE  
PEMBROKE PINES, FL. 33027

Title: VP  
GENARO A RODRIGUEZ  
CALZADA DE LOS CORCELES 89-401  
MEXICO CITY, DF. 01430 MX

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005