# **Electronic Articles of Incorporation For**

P04000163242 FILED December 03, 2004 Sec. Of State thampton

T-MEX DEVELOPMENT, 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:

T-MEX DEVELOPMENT, INC.

## **Article II**

The principal place of business address:

3400 MCINTOSH ROAD BUILDING F20 FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

P.O. BOX 21011 FORT LAUDERDALE, FL. 33335

### **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: 1000

#### Article V

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

BRAD E COREN 4474 WESTON ROAD, #182 DAVIE, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRAD E COREN

Article VI

The name and address of the incorporator is:

SID PARIKH 3400 MCINTOSH ROAD BUILDING F20 FORT LAUDERDALE, FL 33335

Incorporator Signature: SID PARIKH

#### **Article VII**

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

Title: STDP SID PARIKH 3400 MCINTOSH ROAD, BUILDING F20 FORT LAUDERDALE, FL. 33316

Title: D DANIEL B DIEDWARDO 1930 VILLAGE CENTER CIRCLE, NO. 3-442 LAS VEGAS, NE. 89134

Title: D BRIAN R STEPPENS 10640 NW 29TH MANOR SUNRISE, FL. 33322

#### Article VIII

The effective date for this corporation shall be:

12/01/2004

P04000163242 FILED December 03, 2004 Sec. Of State thampton