

**Electronic Articles of Incorporation
For**

P06000025547
FILED
February 21, 2006
Sec. Of State
tburch

IMPORT MEX 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:

IMPORT MEX INC

Article II

The principal place of business address:

6471 COW PEN RD
#J-110
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6471 COW PEN RD
#J-110
MIAMI LAKES, FL. 33014

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:

MARIA A ORTIZ
6471 COW PEN RD
#J-110
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: MARIA A ORTIZ

Article VI

The name and address of the incorporator is:

MARIA A ORTIZ
6471 COW PEN RD
#J-110
MIAMI LAKES FL 33014

Incorporator Signature: MARIA A ORTIZ

Article VII

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

Title: P/D
MARIA A ORTIZ
6471 COW PEN RD # J-110
MIAMI LAKES, FL. 33014

Title: VP/D
FRANCISCO J MARROQUIN
6471 COW PEN RD # J-110
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

02/21/2006