

**Electronic Articles of Incorporation
For**

P07000079413
FILED
July 11, 2007
Sec. Of State
rdunlap

42 MEXFUND II INVESTMENT CORP

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:

42 MEXFUND II INVESTMENT CORP

Article II

The principal place of business address:

7930 TATUM WATERWAY DR
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7700 N KENDALL DR
505 VC
MIAMI, FL. 33156

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:

ORLANDO YEPES
400 SW 10 ST
2
MIAMI, FL. 33130

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

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Registered Agent Signature: ORLANDO YEPES

Article VI

The name and address of the incorporator is:

MAURICIO RUBIO
1331 BRICKELL BAY DRIVE

MIAMI

Incorporator Signature: MAURICIO RUBIO

Article VII

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

Title: D
MAURICIO RUBIO
1331 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

07/10/2007