

P9500053745

MEXICAN DESIGNS, INC.
13585 S.W. 116 Terrace
MIAMI, FLORIDA 33186
(305) 388-1923

95 JUL -7 PM 2:03

July 3, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10000153201 1
-07/07/95--01035--006
****122.50 ****122.50

Re: MEXICAN DESIGNS, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for MEXICAN DESIGNS, INC., along with our check for the filing fee of \$122.50. Please incorporate the above-referenced corporation and send me back a stamped copy (copy provided) in the enclosed self-addressed stamped envelope.

Your cooperation and prompt attention to the foregoing is greatly appreciated. Please do not hesitate to contact me at the above listed telephone number should you have any questions.

Very truly yours,

Alex Ojeda

ALEXANDER OJEDA
VP/Director

*AOJ
7-12*

EFFECTIVE DATE

7/8/95

ARTICLES OF INCORPORATION

OF

MEXICAN DESIGNS, INC.

95 JUL -7 PM 2:39
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

MEXICAN DESIGNS, INC.

The principal place of business of the corporation shall be:

**13585 S.W. 116 TERRACE
MIAMI, FLORIDA 33186**

ARTICLE II
DURATION

The corporation shall commence its existence on July 8, 1995, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock

EFFECTIVE DATE

7/8/95

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13585 S.W. 116 Terrace, Miami, Florida 33186, and the initial registered agent of this corporation at that address is ALEXANDER OJEDA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors and Officers of this corporation are:

BRENDA OJEDA
13585 S.W. 116 Terrace
Miami, Florida 33186
(Director/President)

ALEXANDER OJEDA
13585 S.W. 116 TERRACE
Miami, Florida 33186
(Director/Vice-President)

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is ALEXANDER OJEDA, 13585 S.W. 116 Terrace, Miami, Florida 33186.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of July, 1995.



ALEXANDER OJEDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3RD DAY OF JULY, 1995

Alex Ojeda
ALEXANDER OJEDA

65 JUL -7 PM 2:39

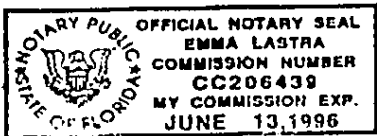
STATE OF FLORIDA
COUNTY OF DADE SS.

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared ALEXANDER OJEDA, who presented a Florida Drivers License # 0230-000-68-364-0 as proof of identification and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of MEXICAN DESIGNS, INC, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 3rd day of July, 1995.

My Commission Expires:

Emma Lastra
Notary Public, State of Florida



PrintName: Emma Lastra
Commission#: CC 206439
ExpirationDate: 6-13-96