

P99000085845



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 387948 9011A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Puyot*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 PM 3:38

ORDER DATE : September 27, 1999

ORDER TIME : 2:23 PM

ORDER NO. : 387948-005

CUSTOMER NO: 9011A

600002999106--8

CUSTOMER: Ronald Witkowski, Esq  
RONALD WITKOWSKI, ESQ  
RONALD WITKOWSKI, ESQ  
Suite 202  
12798 W. Forrest Hill Blvd.  
Wellington, FL 33414

DOMESTIC FILING

NAME: TESOROS MEXICANOS, INC.  
(MEXICAN TREASURES, INC.) - ENGLISH translation.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*g 9/28/99*

RECEIVED  
99 SEP 20 AM 11:22  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TESOROS MEXICANOS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TESOROS MEXICANOS, INC.

The address of the principal office of this corporation shall be 3340 Santa Barbara Drive, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 West Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carmen Gracida Dir.	3340 Santa Barbara Drive Wellington, Florida 33414
Amy Carr Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carmen Gracida                      3340 Santa Barbara Drive  
Pres.                                      Wellington, Florida 33414

Amy Carr                              Same  
Sec./Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 27, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ebc

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ronald Witkowski, Esq., an individual residing in this state having a business office address of 12798 West Forest Hill Boulevard, Suite 202, Wellington, Florida 33414 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

TESOROS MEXICANOS, INC. (MEXICAN TREASURES, INC.)

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Ronald Witkowski, Esq.