

**Electronic Articles of Incorporation
For**

P11000036015
FILED
April 12, 2011
Sec. Of State
vingram

MEXXOTECH CORPORATION

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:

MEXXOTECH CORPORATION

Article II

The principal place of business address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL. US 33131

The mailing address of the corporation is:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL. US 33131

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:

10,000

Article V

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

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL. 33131

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

Registered Agent Signature: MAXIMILIAN J. SCHENK, ESQ.

Article VI

The name and address of the incorporator is:

MAXIMILIAN J. SCHENK, ESQ.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MAXIMILIAN J. SCHENK, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARKUS ALRAUN
SEGELHALDE 10C
BADEN/DAETTWIL, SWITZERLAND, ... CH-5405 CH

Title: VP
SYLVIA KOLLER
17817 LAKE AZURE WAY
BOCA RATON, FL. 33496 US