

**Electronic Articles of Incorporation  
For**

P12000000256  
FILED  
January 03, 2012  
Sec. Of State  
jshivers

MESA AND SON, 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:

MESA AND SON, CORP.

**Article II**

The principal place of business address:

6995 W 16 AVENUE  
HIALEAH, FL. 33014

The mailing address of the corporation is:

6995 W 16 AVENUE  
HIALEAH, 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:

MIGDANY CASTILLO  
6995 W. 16 AVENUE  
HIALEAH, FL. 33014

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

Registered Agent Signature: MIGDANY CASTILLO

## **Article VI**

The name and address of the incorporator is:

MIGDANY CASTILLO  
6995 W. 16 AVENUE

HIALEAH, FLORIDA 33014

Electronic Signature of Incorporator: MIGDANY CASTILLO

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/T  
MIGDANY CASTILLO  
6995 W. 16 AVENUE  
HIALEAH, FL. 33014 US

Title: VP/S  
JORGE L MESA  
6995 W. 16 AVENUE  
HIALEAH, FL. 33014 US

## **Article VIII**

The effective date for this corporation shall be:

01/03/2012