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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 13 AM 11:22

SEPTEMBER 13, 2000

NAME: MEXSSUB INTERNATIONAL, INC.

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-09/13/00--01049--001
*****78.75 *****78.75

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

TYPE OF FILING: QUALIFICATION - *Articles of Incorporation*

RETURN: *Certified Copy*

COST: CHECK FOR \$78.75 IS ATTACHED

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NK 9/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

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1. MEXSSUB INTERNATIONAL INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 76-0525767

(FEI number, if applicable)

4. JANUARY 15, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1001 WEST LOOP SOUTH, SUITE 100-139

HOUSTON, TEXAS 77027

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS OR ACTIVITY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CAPITOL CORPORATE SERVICES INC.

Office Address: 1333 NORTH DUVALL STREET

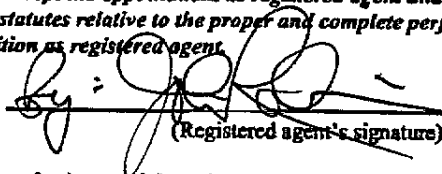
TALLAHASSEE

, Florida, 32303

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

DIRECTOR

~~XXXXXXXX~~ Jose de Jesus Francisco Silva Lopez

Address: 1001 West Loop South, Suite 100-139

Houston, Texas 77027

DIRECTOR:

~~XXXXXXXXXX~~ Jose Antonio Arturo Cajiga Yamin

Address: Bosques de Ciruelos No. 160-803

Bosques de las Lomas, 11700

Mexico D.F. MEXICO

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jose de Jesus Francisco Silva Lopez

Address: 1001 West Loop South, Suite 100-139

Houston, Texas 77027

Vice President: Secretay and Treasurer: Jose Antonio Arturo Cajiga Yamin

Address: Bosque de Ciruelos No. 160-803

Bosques de las Lomas, 11700

Mexico D.F., MEXICO

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose de Jesus Francisco Silva Lopez, President

(Typed or printed name and capacity of person signing application)

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The State of Texas

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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MEXSSUB INTERNATIONAL INC.
File No. 1429466

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 22, 2000.*

Elton Bomer
Secretary of State

BAM