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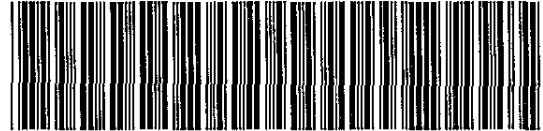
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DIVISION OF CORPORATION

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Club Mexico, Inc. A Florida Non Profit Corporat
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
CLUB MEXICO, INC.
A FLORIDA NON PROFIT CORPORATION

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ARTICLE I

The name of the corporation is CLUB MEXICO, INC. a Florida Non Profit Corporation (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Reygadas & Associates, Inc. 201 south Biscayne Blvd, 28th Floor, Miami, Florida, 33131.

ARTICLE III

This Corporation shall have the purpose of providing for the Mexican community in the state of Florida and throughout the United States with business contacts, social relationships and to promote the economic growth and presence of the Mexican citizens living in the US according without limiting the generality of the foregoing to the following:

- (1) No distinctions among members with regards to race, sex, political views or religion;
- (2) Promote the exchange of ideas, information and knowledge among its members;
- (3) Promote and support new ideas, ventures or endeavors embarked on in the US by any of its members;
- (4) Strengthen the social and business relationships between the Mexican citizens residing in Florida, with those residing in any other state of the US, by promoting, coordinating and organizing different educations, sport, social or business related events, in order to promote the relationship with other group or groups of people with similar means;
- (5) To become the number one group of organized Mexican citizens in the state of Florida;
- (6) To administer and or participate by itself or with the help of third parties any services, tasks or enterprises needed by the Mexican communities within the United States;
- (7) To collectively represent its members before federal, state or local authorities, and before private or public entities or corporations in order to assist its members and to promote their economic, social and political interests and well being;
- (8) To acquire, purchase, lease or to dispose of any property whether tangible or intangible for the benefit of its members aor of any of the purposes mentioned herein.

ARTICLE IV

The directors of the Corporation shall be elected on an annual basis, by the majority vote of

the members present to vote at the designated election meeting, or as otherwise expressed into the bylaws enacted by the Founding Members on September 17, 2003. The meetings shall be called for by:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The name and address of the Corporation's initial registered office is Jose A. Reygadas, 201 South Biscayne Blvd, 28th Floor Miami, Florida 33131.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least four directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is four (4).

ARTICLE VII

The name of the Incorporator is Jose A. Reygadas and the address of the Incorporator is 201 South Biscayne Blvd 29th Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of September, 2003.



Jose A. Reygadas, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CLUB MEXICO, INC. a Florida Non Profit Corporation hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

REYGADAS & ASSOCIATES, INC.



Jose A. Reygadas
as Agent for the Registered Agent

Dated: September 18, 2003

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