

**Electronic Articles of Incorporation  
For**

N09000005354  
FILED  
June 02, 2009  
Sec. Of State  
Ipoole

CONEXION MEXICO, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
CONEXION MEXICO, INC.

**Article II**

The principal place of business address:  
701 BRICKELL AVENUE  
2550  
MIAMI, FL. 33131

The mailing address of the corporation is:  
701 BRICKELL AVENUE  
2550  
MIAMI, FL. US 33131

**Article III**

The specific purpose for which this corporation is organized is:  
TO ASSEMBLE MEXICAN BUSINESS LEADERS TO PROMOTE SYNERGIES  
AND COHESION WITHIN ITS MEMBERS AND THE MEXICAN COMMUNITY.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
STEPHEN P WALROTH-SADURNI  
1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL. 33131

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

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Registered Agent Signature: STEPHEN P. WALROTH-SADURNI

### **Article VI**

The name and address of the incorporator is:

STEPHEN P. WALROTH-SADURNI  
1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FLORIDA 33131

Incorporator Signature: STEPHEN P. WALROTH-SADURNI

### **Article VII**

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

Title: P  
HUMBERTO BAÑUELOS  
801 BRICKELL AVENUE, SUITE 2380  
MIAMI, FL. 33131

Title: VP  
GABRIEL PEREZ-KRIEB  
444 BRICKELL AVENUE, STE. 450  
MIAMI, FL. 33131

Title: VP  
ANA P CANDIANA  
10867 NW 59TH STREET  
DORAL, FL. 33178

Title: S  
STEPHEN P WALROTH-SADURNI  
1221 BRICKELL AVE, 9TH FLOOR  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

06/01/2009