

**Electronic Articles of Incorporation
For**

N10000000353
FILED
January 14, 2010
Sec. Of State
tburch

UNITED STATES - MEXICO CHAMBER OF COMMERCE CORP

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:

UNITED STATES - MEXICO CHAMBER OF COMMERCE CORP

Article II

The principal place of business address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. US 33131

The mailing address of the corporation is:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

THE UNITED STATES-MEXICO CHAMBER OF COMMERCE PURPOSE IS TO BUILD MUTUAL PROFITABLE TRADE AND INVESTMENT RELATIONSHIPS IN THE AMERICAS. ITS MISSION IS TO PROMOTE BUSINESS BETWEEN THE UNITED STATES AND MEXICO.

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:

ELBA HENTSCHEL MRS
730 CORAL WAY
PH 302
MIAMI, FL. 33134

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

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Registered Agent Signature: ELBA HENTSCHEL

Article VI

The name and address of the incorporator is:

ELBA HENTSCHEL
730 CORAL WAY
PH 302
CORAL GABLES, FL 33134

Incorporator Signature: ELBA HENTSCHEL

Article VII

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

Title: DIR
MIKE RONAN SR.
1050 CARIBBEAN WAY
MIAMI, FL. 33132 US

Title: DIR
ELBA HENTSCHEL MRS.
730 CORAL WAY PH 302
MIAMI, FL. 33134 US

Title: DIR
ERKSY RICANO MR.
1504 BAY ROAD APT.1202
MIAMI, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/07/2010