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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706914-9540A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 2:26

ORDER DATE : May 23, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 706914-005

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CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq.
JOHNSTON THOMAS & BILLINGTON
JOHNSTON THOMAS & BILLINGTON
Suite 301 Barnett Bank Bldg
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: MEXH INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

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00 MAY 23 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/23/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 23 PM 2:26

ARTICLES OF INCORPORATION
OF
MEXH INDUSTRIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MEXH INDUSTRIES, INC. The address of the principal office of this corporation shall be: 2740 N.E. 22nd Court, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2740 N.E. 22nd Court, Pompano Beach, Florida 33062 and the name of the initial registered agent of the corporation at that address is MARIA HAMILOTHORIS.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

MARIA HAMILOTHORIS
President

2740 N.E. 22nd Court
Pompano Beach, Florida 333062

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

MARIA HAMILOTHORIS
2740 N.E. 22nd Court
Pompano Beach, Florida 33062

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial members of the Board of Directors are as follows:

MARIA HAMILOTHORIS
2740 N.E. 22nd Court
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

22 May

, 2000


MARIA HAMILOTHORIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

MARIA HAMILOTHORIS, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MARIA HAMILOTHORIS

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