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PROFESSIONAL BUSINESS SERVICE

104 SW 3RD AVENUE

OKEECHOBEE, FL 34974-4217

March 28, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporation for MEXICANA GLORIA, INC.-

along with a check in the amount of \$ 70 for filing fee and designated agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,

Lois Gray
Lois Gray, Owner

FILED
01 APR -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 6 2001

FILED
01 APR -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEXICANA GLORIA, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: MEXICANA GLORIA, INCORPORATED. The principal place of business of this corporation shall be:

P. O. Box 639
Felda, FL 33930-0639

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) selected, is (are):

President & Vice-President

Samuel C. Luna
P. O. Box 639
Felda, FL 33930-0639

Secretary & Treasurer

Maria T. Luna
P. O. Box 639
Felda, FL 33930-0639

ARTICLE VI INCORPORATORS

The name (s) and street address (es) of the incorporator (s) to this Articles of Incorporation is (are):

Samuel C. Luna
P. O. Box 639
Felda, FL 33930-0639

Maria T. Luna
P. O. Box 639
Felda, FL 33930-0639

IN WITNESS WHEREOF, the under signed incorporator (s) have executed these Articles of Incorporation this 30th day of March, 2001.

Samuel Luna
Incorporator
x Maria T. Luna
Incorporator

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of March, 2001 by Samuel Luna & Maria T. Luna
Name of
Incorporators

of MEXICANA GLORIA, INC.

Lois Gray
Notary Public

My Commission Expires:  Lois Gray
Commission # CG-928915
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

01 APR -3 PM 12:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pusuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

1. The Name of the Corporation is:

MEXICANA GLORIA, INC.

2. The name and address of the registered agent and office is:

Samuel Luna, Sr.

1337 Garden Street

(P. O. Box not acceptable)

Felda, FL 33930

City, State, Zip Code

SIGNATURE *Mania T. Luna*

(Corporate Officer)

TITLE Vice-President

DATE 03-30-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Samuel Luna*

(Registered Agent)

Date 03-30-2001