

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RECEIVED

02 MAY -3 PM 1:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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-05/03/02--01072--019
*****78.75 *****78.75

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 PM 3:03

APPROVED
AND
FILED

5/3

ARTICLES OF CORPORATION

OF

MEXWOOD, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEXWOOD, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4112 N. PINE ISLAND RD # 125
SUNRISE FL 33351

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

GABRIEL ARGAEZ
4112 N. PINE ISLAND RD # 125
SUNRISE FL 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 PM 3:03

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

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


GABRIEL ARGAEZ : 4112 N. PINE ISLAND RD # 125, SUNRISE FL 33351

FREDDY ARGAEZ: 4112 N. PINE ISLAND RD #125, SUNRISE FL 33351

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
APRIL 29, 2002



GABRIEL ARGAEZ
PRESIDENT



FREDDY ARGAEZ
VICE-PRESIDENT

TREASURY

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

MEXWOOD CORP

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

**GABRIEL ARGAEZ
4112 N. PINE ISLAND RD # 125
SUNRISE FL 33351**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

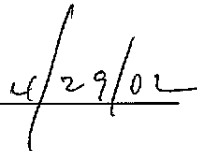
02 MAY -3 PM 3:03

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Signature



Date