

P02000058785

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000144389 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

02 MAY 28 AM 7:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AZTECA HOLDING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

Azteca Holding Company

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Azteca Holding Company

The principal place of business of this corporation shall be:

1408 Brickell Bay Drive, # 807
Miami, Fl 33131

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, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

02 MAY 28 AM 7:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

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

John Mckenna
1408 Brickell Bay Drive, # 807
Miami, Fl 33131


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

John Mckenna
1408 Brickell Bay Drive, # 807
Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of May 28, 2002

Signature of Incorporator



A handwritten signature, appearing to be "J. Mckenna", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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:

Azteca Holding Company

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

John McKenna
1408 Brickell Bay Drive, # 807
Miami, FL 33131

Signature

Title

Date

John McKenna

May 27, 2002

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 provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Date

John McKenna
May 27, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 AM 7:10