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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MexCu Enterprises, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

MexCu Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

MexCu Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2823 Forest Hill BLV. #12
Coral Springs, Florida 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jorge Alberto Gonzalez
2823 Forest Hill BLV. # 12
Coral Spring, Florida 33065

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation is:

Jorge Alberto Gonzalez
2823 Forest Hill BLV. # 12
Coral Spring, Florida 33065

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Guillermo Cowley
1875 W 44 Place 228B
Hialeah, Florida 33012

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Jorge Alberto Gonzalez - President, Secretary and Director
2823 Forest Hill BLV. #12
Coral Spring, Florida 33065

Guillermo Cowley - Vice-President, Treasurer and Director
1875 W 44 Place 228B
Hialeah, Florida 33012

ARTICLE VII INCORPORATOR

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

Jorge Alberto Gonzalez
2823 Forest Hill BLV. #12
Coral Spring, Florida 33065

Guillermo Cowley
1875 W 44 Place 228B
Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this 5 day of July, 2002



JORGE ALBERTO GONZALEZ



GUILLERMO COWLEY

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **MexCu Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Jorge Alberto Gonzalez
2823 Forest Hill BLV. #12
Coral Spring, Florida 33065

Signature: _____

Jorge Alberto Gonzalez

Date: _____

07-05-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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: _____

Jorge Alberto Gonzalez

Date: _____

07-05-02

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