

**Electronic Articles of Incorporation
For**

P02000111404
FILED
October 16, 2002
Sec. Of State

MEXPRESS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEXPRESS CORPORATION

Article II

The principal place of business address:

1106 LUCERNE AVENUE
SUITE #2
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1106 LUCERNE AVENUE
SUITE #2
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

MERCEDES J. PENA
28 LAKE ARBOR DRIVE
PALM SPRINGS,, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MERCEDES J. PENA

Article VI

The name and address of the incorporator is:

MERCEDES J. PENA
28 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

Incorporator Signature: MERCEDES J. PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
GUSTAVO PALACIOS
6120 FOREST HILL BLVD APT.#211
WEST PALM BEACH, FL. 33415

Title: P
MERCEDES J PENA
28 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

10/14/2002