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SECRETARY OF SIATE

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Alonso Lebrija 8010 SW 159 Court Miami, FL 33193

December 5, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL

Re: Articles of Incorporation for

Mad-Mex, Inc.

To Whom It May Concern:

Enclosed you will find the Articles of Incorporation for Mad-Mex, Inc. and the designation of registered agent. You will also find a check in the amount of \$78.75 to cover the associated filing fees and \$8.75 for a certified copy.

Should you have any questions, please call me at 305-323-3278

Thank you.

Alonso Lebrija

Enc.

ARTICLES OF INCORPORATION OF Mad-Mex, Inc

FILED

02 DEC 13 AN ID: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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: Mad-Mex, Inc.

The principal place of business of this corporation shall be: 8010 SW 159 Court, Miami, FL 33193

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 it par value that this corporation is authorized to have outstanding at any one time is 100 shares at \$1 par value.

ARTICLE IV - TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

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

Alonso Lebrija 8010 SW 159 Court, Miami, FL 33193

ARTICLE VI – INCORPORATOR

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

Alonso Lebrija

8010 SW 159 Court, Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2002.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

02 DEC 13 AN IO: 37

SECRETARY OF STATE
TALLAHASSEE, FLORID:

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.

The name of the corporation is:

Mad-Mex, Inc.

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

Alonso Lebrija 8010 SW 159 Court, Miami, FL 33193

Signature:

Title:

1 1610.

Date:

December 5, 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 I accept the duties and obligations of section 607.325, Florida Statutes.

Signature:

Date:

December 5, 2002