

**Electronic Articles of Incorporation
For**

**P03000059108
FILED
May 19, 2003
Sec. Of State**

CASA MEXICANA 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:

CASA MEXICANA CORPORATION

Article II

The principal place of business address:

237 WEST BROAD ST
GROVELAND, FL. 34736

The mailing address of the corporation is:

PO BOX 682
MASCOTTE, FL. 347532

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:

100

Article V

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

BEHTZABEL CASTILLO
237 WEST BROAD ST
GROVELAND, FL. 34736

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

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Registered Agent Signature: BEHTZABEL CASTILLO

Article VI

The name and address of the incorporator is:

BEHTZABEL CASTILLO
237 WEST BROAD ST

GROVELAND, FLORIDA 34736

Incorporator Signature: BEHTZABEL CASTILLO

Article VII

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

Title: P
JOSE D CASTILLO
237 WEST BROAD ST
GROVELAND, FL. 34736

Title: VP
BEHTZABEL CASTILLO
237 WEST BROAD ST
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

06/01/2003