

**Electronic Articles of Incorporation
For**

P04000031572
FILED
February 17, 2004
Sec. Of State

MEXITACHI INC

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:

MEXITACHI INC

Article II

The principal place of business address:

10321 SW 147 COURT CIRCLE
NO. 11
MIAMI, FL. 33193

The mailing address of the corporation is:

10321 SW 147 COURT CIRCLE
NO. 11
MIAMI, FL. 33193

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:

MARIA T MARTINI
10321 SW 147 COURT CIRCLE
NO. 11
MIAMI, FL. 33193

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

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Registered Agent Signature: MARIA TERESA MARTINI

Article VI

The name and address of the incorporator is:

MARIA TERESA MARTINI
10321 SW 147 COURT CIRCLE NO. 11
MIAMI, FLORIDA 33193

Incorporator Signature: MARIA TERESA MARTINI

Article VII

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

Title: P
MARIA T MARTINI
10321 SW 147TH COURT CIRCLE NO. 11
MIAMI, FL. 33193

Title: VP
DOMINGO A PRATO HIGUERA
10321 SW 147TH COURT CIRCLE NO. 11
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/12/2004