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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Britta E. Neinast, P.A.

Bookkeeping Service

17212 37th Place North
Loxahatchee, Florida 33470

Phone 561.793.2218
Fax 561.753.7843
Cell 561.358.7530

February 9, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

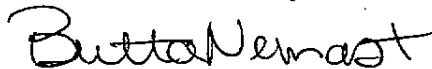
Re: Incorporation of Mexiland Store, Inc.

Dear Sirs:

With regard to the above, enclosed is an original and one (1) copy of the Articles of Incorporation. I have also enclosed a check in the amount of \$78.75 representing filing fees.

It is requested that same be filed as soon as possible, returning a copy to this office. Thank you for your attention. Should you require any additional information, please do not hesitate to contact this office.

Sincerely,



Britta Neinast

/bn
Enclosure

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: MEXILAND STORE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 625 S. Dixie Highway, #9,
Lake Worth, FL 33460.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Retail store selling to the
general public.

ARTICLE IV - SHARES

The number of shares of stock is: 7,500 @ \$1.00.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address are:

BLANCA G. HALUM
105 Sunflower Circle
Royal Palm Beach, FL 33411

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

BLANCA G. HALUM
105 Sunflower Circle
Royal Palm Beach, FL 33411

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators are:

BLANCA G. HALUM
105 Sunflower Circle
Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BHalum
BLANCA G. HALUM
Registered Agent

1/30/04
Date

BHalum
BLANCA G. HALUM
Incorporator

1/30/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA