

FROM : ACCESS CORPORATE FILING

FAX

: 844 297

12:38PM P1

Division of Corporations

PD4000046602

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000055327 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : Access Corporate Filing Services of Florida, Inc.
Account Number : I20020000159
Phone : (305)445-8295
Fax Number : (305)445-8297

FLORIDA PROFIT CORPORATION OR P.A.

Rec Mex Company

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

FILED
04 MAR 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : ACCESS CORPORATE FILING

FAX NO. : 3054456297

Mar 15 2004 12:39 PM
04 MAR 15 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO: H04000055327 3

**ARTICLES OF INCORPORATION
OF
Rec Mex Company**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the Corporation shall be:

Rec Mex Company

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is March 15, 2004.

ARTICLE III

The principal place of business and mailing address is

7808 NW 194 Street
Miami, FL 33015

ARTICLE IV

The Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is one hundred (100) shares of common stock.

AUDIT NO: H04000055327 3

AUDIT NO: H04000055327 3

ARTICLE VI

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

Jesus G. Recendiz
7808 NW 194 Street
Miami, FL 33015.

ARTICLE VII

The number of Directors/Officers constituting the initial board of directors of the corporation is (1) and the name, title and address of such is as follows:

(P,VP,S,T,D) Jesus G. Recendiz
7808 NW 194 Street
Miami, FL 33015

ARTICLE VIII

The name and address of the Incorporator is:

Jesus G. Recendiz
7808 NW 194 Street
Miami, FL 33015

04 MAR 15 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

3/15-04 Date

Jesus G. Recendiz Signature of Registered Agent
Jesus G. Recendiz

Jesus G. Recendiz Signature of Incorporator
Jesus G. Recendiz

AUDIT NO: H04000055327 3