

**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.

(((H040000921263)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 O4 APR 28 AH 8: 59

# FLORIDA PROFIT CORPORATION OR P.A.

# MADE IN MEXICO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4/28/04 11:57 AM

#### B04000092126 3

# ARTICLES OF INCORPORATION OF

## Made in Mexico, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

#### ARTICLE I: NAME

The name of the corporation shall be:

Made in Mexico, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

255 Alhambra Circle, Suite 720 Coral Gables, FL 33134

## ARTICLE III: NATURE OF THE 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, and any other state, county, territory or nation.

### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

#### H04000092126 3

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President:

Fernando Nuñez

255 Albambra Circle, Suite 720

Coral Gables, FL 33134

### ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Fernando Nuñez 255 Alhambra Circle, Suite 720 Coral Gables, Fl. 33134

### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Fernando Nuñez

255 Alhambra Circle, Suite 720

Coral Gables, FL 33134

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.

In withess whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this April 27, 2004

Fernando Nañez, Registered Agent/Incorporator