

**Electronic Articles of Incorporation
For**

P04000083370
FILED
May 25, 2004
Sec. Of State
slogan

MEXI-GULF HOLDINGS, 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:

MEXI-GULF HOLDINGS, INC.

Article II

The principal place of business address:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL. US 34104

The mailing address of the corporation is:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL. US 34104

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:

10,000

Article V

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

FRED PEZESHKAN
2606 SOUTH HORSESHOE DRIVE
NAPLES, FL. 34104

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

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Registered Agent Signature: FRED PEZESHKAN

Article VI

The name and address of the incorporator is:

FRED PEZESHKAN
2606 SOUTH HORSESHOE DRIVE
NAPLES, FLORIDA 34104

Incorporator Signature: FRED PEZESHKAN

Article VII

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

Title: P,S
RAYMOND SEHAYEK
2606 SOUTH HORSESHOE DRIVE
NAPLES, FL. 34104 US