

**Electronic Articles of Incorporation
For**

P04000125295
FILED
August 31, 2004
Sec. Of State
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MEJIAS REAL ESTATE HOLDING CORP

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:

MEJIAS REAL ESTATE HOLDING CORP

Article II

The principal place of business address:

8415 N.W. 68 ST.
MIAMI, FL. 33166

The mailing address of the corporation is:

8415 N.W. 68 ST.
MIAMI, FL. 33166

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:

10000

Article V

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

JORGE L MEJIAS
1700 W. CALL ST.
APT. 105A
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: JORGE MEJIAS

Article VI

The name and address of the incorporator is:

JORGE MEJIAS
1700 W. CALL ST.
APT. 105A
TALLAHASSEE, FL 32304

Incorporator Signature: JORGE MEJIAS

Article VII

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

Title: P
JORGE L MEJIAS
1700 W. CALL ST. APT. 105A
TALLAHASSEE, FL. 32304 US

Title: VP
PATRICK F MEJIAS
8634 HOT SPRINGS
HOUSTON, TX. 77095 US