

**Electronic Articles of Incorporation  
For**

P04000130799  
FILED  
September 17, 2004  
Sec. Of State  
jshivers

EL IMPERIO AZTECA MEX 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:

EL IMPERIO AZTECA MEX INC.

**Article II**

The principal place of business address:

25010 US HWY 19 N.  
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

25010 US HWY 19 N.  
CLEARWATER, FL. US 33763

**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:

5000 SHARES

**Article V**

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

ELIZABETH REYES MRS  
2117 BRADFORD ST.  
CLEARWATER, FL. 33760

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

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Registered Agent Signature: ELIZABETH REYES

### **Article VI**

The name and address of the incorporator is:

ELIZABETH REYES  
2117 BRADFORD ST.  
CLEARWATER FL 33760

Incorporator Signature: ELIZABETH REYES

### **Article VII**

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

Title: P  
ELIZABETH REYES MRS  
2117 BRADFORD ST.  
CLEARWATER, FL. 33760 US

### **Article VIII**

The effective date for this corporation shall be:

09/17/2004