

**Electronic Articles of Incorporation
For**

P04000158513
FILED
November 22, 2004
Sec. Of State
thampton

MEXICAN DELIGHTS 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:
MEXICAN DELIGHTS INC.

Article II

The principal place of business address:
1213 SW 167 AVENUE
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:
1213 SW 167 AVENUE
PEMBROKE PINES, FL. 33027

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:
999

Article V

The name and Florida street address of the registered agent is:
RAMON SIERRA
16281 SW 49 COURT
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RAMON SIERRA

Article VI

The name and address of the incorporator is:

FLAVIA M SIERRA
1213 SW 167 AVENUE
PEMBROKE PINES, FL
33027

Incorporator Signature: FLAVIA M SIERRA

Article VII

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

Title: P
RAMON SIERRA
16281 SW 49 COURT
MIRAMAR, FL. 33027

Title: VP
FLAVIA M SIERRA
1213 SW 167 AVENUE
PEMBROKE PINES, FL. 33027

Title: VP
GENARO A RODRIGUEZ
CALZADA DE LOS CORCELES 89-401
MEXICO CITY, DF. 01430 MX

Article VIII

The effective date for this corporation shall be:

01/01/2005