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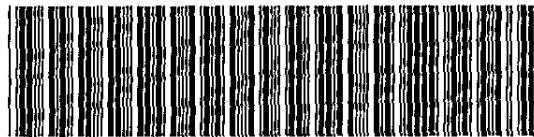
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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J. Shivers SEP 27 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MEXCO MARKETING EXPERT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF:  
MEXCO MARKETING EXPERT CORPORATION.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation shall be:

MEXCO MARKETING EXPERT CORPORATION.

**ARTICLE II – PRINCIPAL OFFICE**

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

305 Galen Drive # 107  
Key Biscayne, FI 33149

**ARTICLE III – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

**ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose Belisario Latorre  
305 Galen Drive # 107  
Key Biscayne, FI 33149

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**ARTICLE V – INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Jose Belisario Latorre  
305 Galen Drive # 107  
Key Biscayne, FL 33149

**ARTICLE V – OFFICERS**

The initial officers of the corporation should be:

Jose Belisario Latorre  
Carlos Ospina  
Iris Escobar

President and Treasurer  
Vice President  
Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>rd</sup> day September, 2005.

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

MEXCO MARKETING EXPERT CORPORATION.

Name and address of the registered agent and office is:

Jose Belisario Latorre  
305 Galen Drive # 107  
Key Biscayne, FL 33149

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature -Registered Agent

09-23-05  
\_\_\_\_\_  
Date

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