

**Electronic Articles of Incorporation
For**

P05000146415
FILED
November 01, 2005
Sec. Of State
Ipooles

LA REINA DE MEXICO, 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:

LA REINA DE MEXICO, INC.

Article II

The principal place of business address:

24107 US 19 NORTH
CLEARWATER, FL. 33763

The mailing address of the corporation is:

24107 US 19 NORTH
CLEARWATER, FL. 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:

1500

Article V

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

ANAHI MEJIA
24107 US 19 NORTH
CLEARWATER, FL. 33763

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

P05000146415
FILED
November 01, 2005
Sec. Of State
Ipoole

Registered Agent Signature: ANAHI MEJIA

Article VI

The name and address of the incorporator is:

JUAN JOSE DEL CASTILLO
24107 US 19 NORTH
CLEARWATER FL 33763

Incorporator Signature: JUAN JOSE DEL CASTILLO

Article VII

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

Title: P
ANAHI MEJIA VELAZQUEZ
24107 US 19 NORTH
CLEARWATER, FL. 33763

Title: VPS
JUAN J DEL CASTILLO
24107 US 19 NORTH
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

10/31/2005