# **Electronic Articles of Incorporation For**

P06000007849 FILED January 17, 2006 Sec. Of State

MEXICO - USA, 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:

MEXICO - USA, INC.

#### **Article II**

The principal place of business address:

4345 DINNER LAKE DRIVE LAKE WALES, FL. US 33859

The mailing address of the corporation is:

4345 DINNER LAKE DRIVE LAKE WALES, FL. US 33859

## **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: 10,000

### Article V

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

EDWARD A OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000007849 FILED January 17, 2006 Sec. Of State clewis

Registered Agent Signature: EDWARD A OLIVARES

#### Article VI

The name and address of the incorporator is:

EDWARD A OLIVARES 4345 DINNER LAKE DRIVE

LAKE WALES, FLORIDA 33859

Incorporator Signature: EDWARD A OLIVARES

#### **Article VII**

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

Title: D EDWARD A OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 US

Title: P,T EDWARD A OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 US

Title: C MARY E OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 US

Title: VP AGUSTIN EDWARD OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 US

Title: S ELIZABETH M OLIVARES 4345 DINNER LAKE DRIVE LAKE WALES, FL. 33859 US

#### **Article VIII**

The effective date for this corporation shall be:

01/13/2006