

**Electronic Articles of Incorporation
For**

P06000097668
FILED
July 26, 2006
Sec. Of State
wcunningham

TAMARIND 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:

TAMARIND DE MEXICO, INC.

Article II

The principal place of business address:

2300 N SURF RD
HOLLYWOOD BEACH, FL. US 33019

The mailing address of the corporation is:

2300 N SURF RD
HOLLYWOOD BEACH, FL. US 33019

Article III

The purpose for which this corporation is organized is:

PURCHASE SPARE PARTS FOR EXPORT TO MEXICO.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TIMOTHY STEWART
300 DIPLOMAT PARKWAY
UNIT 701
HALLENDALE, FL. 33009

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

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Registered Agent Signature: TIMOTHY STEWART

Article VI

The name and address of the incorporator is:

MICHAEL BARRY
1420 CYPRESS CREEK ROAD
SUITE 200 PMB 318
CEDAR PARK TX, 78613

Incorporator Signature: MICHAEL BARRY

Article VII

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

Title: PVST
MICHAEL BARRY
2300 N SURF RD
HOLLYWOOD BEACH, FL. 33019 US

Title: D
MICHAEL BARRY
2300 N SURF RD
HOLLYWOOD BEACH, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

07/25/2006