

P 06000099509

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000191482 3)))



H060001914823ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
06 JUL 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LO MEJOR DE MEXICO INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE JUL 31 2006

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF

LO MEJOR DE MEXICO INC.

FILED
06 JUL 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: LO MEJOR DE MEXICO INC.

The principal place of business of this corporation shall be: 4156 PALM BEACH BLVD. FT MYERS, FL. 33916

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 @ \$ 1.00 c/u

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANDRES VILLEGAS
4156 PALM BEACH BLVD
FT MYERS, FL. 33916

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANDRES VILLEGAS
4136 PALM BEACH BLVD
FT MYERS, FL. 33916

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 2nd day of JULY 2006

Signature(s) of incorporator(s)

Andres Villegas

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

LO MEJOR DE MEXICO INC.

2. The name and address of the registered agent and office is:

LUZ MARTA MACIEL.

(P.O. BOX NOT ACCEPTABLE)

25641 SPRINGTIDE CT. BONITA SPRINGS. FL. 34135

(CITY/STATE/ZIP)

FILED
06 JUL 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *C. J. Villanueva*

TITLE PRESIDENT

DATE 07-27-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Luz Maria Maciel*

DATE 07-27-06