# **Electronic Articles of Incorporation For**

P09000008296 FILED January 27, 2009 Sec. Of State epeterson

MEXSERV, 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: MEXSERV, INC.

## **Article II**

The principal place of business address:

22328 COLLINGTON DR. BOCA RATON, FL. 33428

The mailing address of the corporation is:

22328 COLLINGTON DR. BOCA RATON, FL. 33428

#### **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: 500,000

## Article V

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

LUIS R GALINDO 22328 COLLINGTON DR. BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS GALINDO

#### Article VI

The name and address of the incorporator is:

HOLLY BEJAR 777 MAIN STREET 600 FORT WORTH, TX 76102

Incorporator Signature: HOLLY BEJAR

#### **Article VII**

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

Title: P LUIS R GALINDO 22328 COLLINGTON DR. BOCA RATON, FL. 33428

Title: SEC LUIS R GALINDO 22328 COLLINGTON DR. BOCA RATON, FL. 33428

Title: TRES LUIS R GALINDO 22328 COLLINGTON DR. BOCA RATON, FL. 33428

#### Article VIII

The effective date for this corporation shall be:

01/27/2009