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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

TX HOUSTON GROUP, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TX HOUSTON GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

130 S.W. 54 AVENUE
CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERNESTO R POLO - PRESIDENT - 60%
ANTONIO M GONZALEZ - VICE PRESIDENT - 40%
130 S.W. 54 AVENUE
CORAL GABLES, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERNESTO R POLO
130 S.W. 54 AVENUE
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERNESTO R POLO
130 S.W. 54 AVENUE
CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1-28-2009

Date

Signature/Incorporator

1-28-2009

Date