

**Electronic Articles of Incorporation
For**

P09000065397
FILED
August 03, 2009
Sec. Of State
rdunlap

MEX HOLDINGS, 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:

MEX HOLDINGS, INC

Article II

The principal place of business address:

5801 COLLINS AVENUE
1400
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. US 33162

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:

1000 PV 1.00

Article V

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

MARTIN H ALMAN
17290 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: MARTIN H. ALMAN

Article VI

The name and address of the incorporator is:

MARTIN H. ALMAN
17290 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MARTIN H. ALMAN

Article VII

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

Title: PSD
ERNEST G ROBERTSON
5801 COLLINS AVENUE #1400
MIAMI BEACH, FL. 33140 US

Title: TD
MARCOS A SOARES DE OLIVEIRA
7909 EAST DRIVE
NORTH BAY VILLAGE, FL. 33141 US