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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DEPARTMENT OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

mexi-lopez, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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8/24/2009

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ARTICLES OF INCORPORATION

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

H0900018776

ARTICLE I NAME

The name of the corporation shall be:

MEXI-LOPEZ, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

610 S.W. 10 Street
Hallandale, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Amparo L. LOPEZ (President) - 610 S.W. 10 Street
Hallandale, FL. 33009
- Francisco LOPEZ (V/President) - 610 S.W. 10 Street
Hallandale, FL. 33009

ARTICLE VI REGISTERED AGENT

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

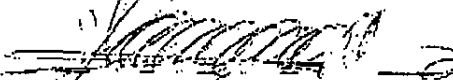
Amparo L. LOPEZ
610 S.W. 10 Street
Hallandale, FL. 33009

ARTICLE VII INCORPORATOR

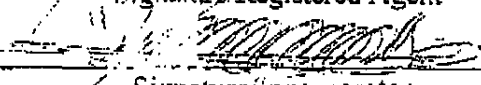
The name and address of the Incorporator is:

Amparo L. LOPEZ
610 S.W. 10 Street
Hallandale, FL. 33009

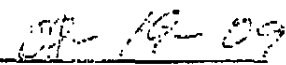
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



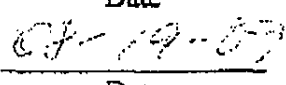
Signature Registered Agent



Signature Incorporator



Date



Date

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