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12-08-09

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MEX SOLUTIONS IT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Sandoval
Name (Printed or typed)

1645 NW 120TH STREET
Address

N.MIAMI, FL 33167
City, State & Zip

(786) 541-4219
Daytime Telephone number

jorge@mexsolutionsit.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

Mex Solutions IT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1645 NW 120th St
N. Miami, FL 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT and Consulting

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):

Jorge Sandoval 1645 NW 120th St N. MIA, FL 33167 Vice Pres
JAVIER RODRIGUEZ 1645 NW 120th St N. MIA, FL 33167 President

ARTICLE VI REGISTERED AGENT

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

Vivian Hernandez
11071 NW 7th St #104
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vivian Hernandez
11071 NW 7th St #104
Miami, FL 33172

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

12/2-09.

Date

12/2-09.

Date

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