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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
TAQUIZA MEXICANA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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J. Shivers JUN 07 2010

ARTICLES OF INCORPORATION OF
TAQUIZA MEXICANA, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation is TAQUIZA MEXICANA, CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1200 Mariposa Av #E101
Coral Gables, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Sonia Ramirez President, Treasurer	1200 Mariposa Av #E101 Coral Gables, FL 33146
Francisco Corona V.P., Secretary	1200 Mariposa Av #E101 Coral Gables, FL 33146

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sonia Ramirez
1200 Mariposa Av #E101
Coral Gables, FL 33146

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sonia Ramirez
1200 Mariposa Av #E101
Coral Gables, FL 33146

Sonia Ramirez
Sonia Ramirez

June 3, 2010
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonia Ramirez
Sonia Ramirez