# **Electronic Articles of Incorporation For**

P13000049572 FILED June 07, 2013 Sec. Of State jshivers

MEXICALI PARTNERS 1, 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: MEXICALI PARTNERS 1, INC.

### **Article II**

The principal place of business address: 5231 EAST 91ST COURT TULSA, OK. 74137

The mailing address of the corporation is:

5231 EAST 91ST COURT TULSA, OK. 74137

#### **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: 100,000

#### Article V

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

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: VICTOR ALFANO, ASSISTANT SECRETARY

# Article VI

The name and address of the incorporator is:

MICHAEL B. MASSEY 1400 POST OAK BLVD., SUITE 640

HOUSTON, TX 77056

Electronic Signature of Incorporator: MICHAEL B. MASSEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P MARSHALL KOTTLER 5231 EAST 91ST COURT TULSA, OK. 74137

Title: S MARSHALL KOTTLER 5231 EAST 91ST COURT TULSA, OK. 74137

Title: D MARSHALL KOTTLER 5231 EAST 91ST COURT TULSA, OK. 74137 P13000049572 FILED June 07, 2013 Sec. Of State ishivers