FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, Florida
Articles of Incorporation

FILED
95 MAY 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000006786 (5)**

1. Corporate Name

MEXA TRADING CORP.

Principal Place of Business

6853 S.W. 18TH STREET
SUITE M-110
BOCA RATON FL 33433

Mailing Address

6853 S.W. 18TH STREET
SUITE M-110
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/18/1994

3a. Date of Last Report:

2. Principal Place of Business
21 200 E. Las Olas Blvd
Suite Apt # or Bldg.
22 Ste 100
City
23 Ft. Lauderdale, FL
Zip
24 33301
County
25

2a. Mailing Address
26 200 E. Las Olas Blvd
Suite Apt # or Bldg.
27 Ste 100
City State
28 Ft. Lauderdale, FL
Zip
29 33301
County
30

4. Officers: [X] Attached For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Division Campaign Education Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation have liability for intangible tax under Ch. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

FRANKEL, FRED
6853 S.W. 18TH STREET
SUITE M-110
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Particular business in which the corporation is engaged or intends to engage in Florida. Failure to select one of the following will result in the corporation being administratively dissolved. Check one and the appropriate registered agent fee will be added to the total filing fee. Check one and the appropriate registered agent fee will be added to the total filing fee.

OPERATING

12. Officers and Directors

13. Additional Officers and Directors

PD
FRED FRANKEL
200 E. LAS OLAS BLVD. STE 100
FT. LAUDERDALE, FL 33301

14. Optional: I, the undersigned, hereby affirm that the information contained herein is true and correct, and that I am aware of the penalties for false filing of this document.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED FRANKEL, PRESIDENT

5/1/95 305-361-1797

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