

P95000051837

TRANSMITTAL LETTER

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

500001528085
-06/30/95--01033--003
*****78.75 *****78.75

SUBJECT: MEX Unlimited, Inc.
(Proposed corporate name - must include suffix)

FILED
JUN 30 PM 1:30
TALLAHASSEE, FLORIDA

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Jorge D. Ballon
Name (printed or typed)
627 Sherwood Drive
Address
Altamonte Springs, Florida 32701
City, State & Zip
(407) 830-4591
Daytime Telephone number

BROWN JUL - 5 1995

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

55 JUN 30 PM 1:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEX Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

627 Sherwood Drive
Altamonte Springs, FL 32701

Mailing Address:

P.O. Box 325
Winter Park, FL 32790-0325

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge D. Ballon
627 Sherwood Drive
Altamonte Springs, Florida 32701

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge D. Ballon, Director
627 Sherwood Drive
Altamonte Springs, Florida 32701

Carmen E. Urdaneta, Director
1520 Emerald Lake Cove, Apt 205
Casselberry, Florida 32707

Federico A. Schulz, Director
1520 Emerald Lake Cove, Apt 205
Casselberry, Florida 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 19 95.

Jorge D. Ballon

Carmen E. Urdaneta

Federico A. Schulz

FILED
95 JUN 30 11 13 30
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEX Unlimited, Inc.

2. The name and address of the registered agent and office is:

Jorge D. Ballon

(Name)

627 Sherwood Drive

(P.O. Box not acceptable)

Altamonte Springs, Florida 32701

(City/State/Zip)

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.


(Signature)

JUN/28/95
(Date)