100051837 TRANSMITTAL LETTER

Department of State

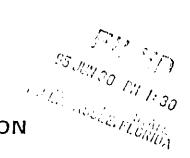
500001528085 -06/30/95--01033--003 *****78.75 *****78.75

Division of Corporati P. O. Box 6327 Taliahassee, FL 3231	ons 4			The state of the s
SUBJECT:ME	X Unlimited,	Inc.		1
	(Proposed corporat	e name - must include si	n(lix)	CROX.
Enclosed is an origination: [] \$70.00 Filling Fee	al and one (1) co X \$78.75 Filing Foe & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy	Incorporation and \$131.25 Filing Fee, Certified Copy & Certificate	j a check
FROM:	Name	. Ballon p (printed or typed) rwood Drive		
	**************************************	Address	rida 32701	
	,	ity, State & Zip		
	(407) 83	30-4591		

@ MACWIN JUL - 5 1995

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

Daytimo Telephone number



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 | 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:

Mailing Address:

627 Sherwood Drive Altamonte Springs, FL 32701

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 INCORPORATORISI

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 undo	rsigned inco	orporator(s)	has(have) exect	ited these Article	es of Incorpora	ition thi
	lst	day of	July	, 1995	<u>. </u>	
			Am you ho	11		
	Jorge D	. Ballon	Carmer (Intareto		
_	Carmen	E. Urdane	ta Signature	1/2.		
	Federic	o A. Schu	1z Silvature	<i>.</i>		

Articles of Incorporation Filing Fee - \$35

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 area of the second
۷.	The name and address of the registered agent and office is:
	Jorge D. Ballon from M. M.
	(Native)
	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.

Jun 26/95 (Date)