

P95000062849

S.CENCEBAUGH & ASSOC.
960 ARTHUR GODFREY ROAD, Ste.401
MIAMI BEACH, FLORIDA 33140
(305) 674-1646 (305) 673-6764

JUNE 20, 1995

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-08/14/95--01033--007
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two copies of Certificate of Incorporation for our client, MEX-MESS, INC.

Also enclosed is check payable to Secretary of State in the amount of \$122.50 for the following:

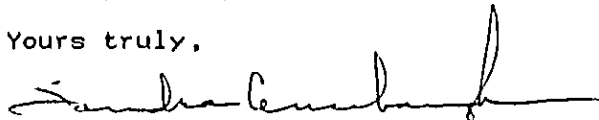
Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please mail the completed Corporate Papers to:

S. CENCEBAUGH & ASSOCIATES, INC.
c/o Sandra Cencebaugh
960 Arthur Godfrey Rd., #401
Miami Beach, Florida 33140

Thank you very much.

Yours truly,



Sandra Cencebaugh
Accountant for MEX-MESS, INC.

cc: C.Ferrari
file

Enc

FILED
95 AUG 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15-95
1007

CERTIFICATE OF INCORPORATION
OF
MEX-MESS, INC.

FILED
95 AUG 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE
STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

MEX-MESS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE
(\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN \$100.00
DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE OF THE
CORPORATION SHALL BE:

960 Arthur Godfrey Rd., #401
Miami Beach, Florida 33140

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT
LEAST ONE (1) AND NOT MORE THAN FIVE (5).

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE
FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

CARLO FERRARI
108 W Rivo Alto Dr.
Miami Beach, Florida 33139

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

CARSO FERRARI
108 W Rivo Alto Dr.
Miami Beach, Florida 33139

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, Carlo Ferrari ,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS
HEREUNTO SET HIS HAND AND SEAL THIS 20th DAY OF
June 1995 .

CF

STATE OF FLORIDA

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) ss

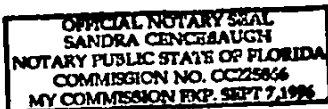
COUNTY OF Dade

BEFORE ME THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED Carlo Ferrari TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
(S)HE ACKNOWLEDGED BEFORE ME THAT (S)HE EXECUTED THE SAME
FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 20th DAY
OF June , 1995.

Sandra Cencebaugh

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT MEX-MESS, INC., DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OF MIAMI BEACH, COUNTY OF
DADE, STATE OF FLORIDA, HAS NAMED SANDRA CENCEBAUGH, 960
- 41 STREET, Ste. 401, MIAMI BEACH, FL. 33140, AS ITS AGENT
TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: 

SANDRA CENCEBAUGH

FILED
95 AUG 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA