ย 1:53 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING (((1196 541-3770 FAX: (305) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NĂME: MEX-ART, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000002508 TIME REQUESTED: 13:53:16 DATE REQUESTED: 02/21/1996 CERTIFICATE OF BTATUS: 1
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ARTICLES OF INCORPORATION

MEX-ART, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Plorida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MEX-ART, INC.

ARTICLE II

This corporation shall commonce existence upon the filing of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 10445 M.W. 43 TERRACE MIAMI FL 33178

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vis:

- Transact any and all lawful business.
- (1) Transact any and all lewish business.
 (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a factimile thereof, to be impressed, affixed, or in any other manner reproduced:

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flegler Street # 2009 Mierri, Florida 23125-2209 (305) 541-3594

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, wee, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pludge, create a security interer in, lease, exchange, transfer, and otherwise tippose of all or any part of its property and assets;

To land money to, and use its credit to assist, its officers and employees in accordance with Florida Statuto 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, held, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and quarantees and insultabilities, borrow money at such rates of interest as the corporation may determine, issue its motes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish poncion plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and atrest address of the initial Registered Agent of this corporation shall be:

MARCUS AMBROSE 44 WEST PLACLER ST. 4th FLOOR MIAMI FLORIDA 33130

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

HILDA R. GARCIA 10455 M.W. 43 TERRACE MIAMI FLORIDA 33178

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE RIT OF AMERICA, INC. 1492 W. FLAGLER STREET 0200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 21 day of FERNARY ,1996.

PAY C. STORMOUT FOR EMPIRE CORPORATE RIT OF AMERICA, INC.

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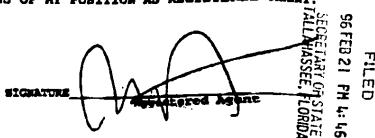
CRRTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that		NEX-ART. INC.
desiring to o	rganize under t	(Name of Corporation) the laws of the State of
with its pri	ncipal office,	as indicated in the esticies of
located at	44 W	MARCUS AMBROSE (Name of Registered Agent) EST FLAGLER STREET FOURTH FLOOR
City of	MIAMI	County ofDADE
	(City)	(County)

State of Plorida, as its agent to accept service of Process within this sate.

HAVING BEEN MAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERESY 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.



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