

P96000028847

Rex Turner
5821 West HWY 92
Plant City, Florida

March 1, 1996

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


Re: Filing of the Articles of Incorporation of Piedras Negras Corp.

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation of Piedras Negras Corp., and a check made payable to the Department of State in the amount of \$131.25 for filing fees, certified copy and Certificate of Status.

Your assistance in this matter is appreciated.

Sincerely,


Rex Turner

Enclosures: Six (6) pages
One (1) check

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FILED
96 MAR 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PIEDRAS NEGRAS CORP.

FILED
96 MAR 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: PIEDRAS NEGRAS CORP.

ARTICLE II
PRINCIPAL OFFICE

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

5821 West Highway 92
Plant City, Florida 33567

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:


Rex L. Turner
5821 West Highway 92
Plant City, Florida 33567

ARTICLE V
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Rex L. Turner

The undersigned Incorporator has executed these Articles of Incorporation of Piedras Negras Corp. this 1st day of March, 1996.


Rex L. Turner
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR 27 AM 9:23

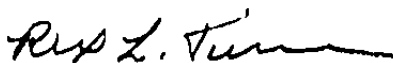
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PIEDRAS NEGRAS CORP.
2. The name and address of the Registered Agent and office is:

Rex L. Turner
5821 West Highway 92
Plant City, Florida 33567

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.


Rex L. Turner
Registered Agent