

D97000069887

Accounting & Tax Services, Inc.
 6043 Kimberly Boulevard
 Suite 2
 Ft. Lauderdale, FL 33309

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 ****122.50 ****122.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Made In Mexico, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED OF STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 97 AUG 11 AM 8:42

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

FRANCISCO ROMANO
8009 N.W. 83 ST.
TAMARAC, FL 33321

The name **MADE IN MEXICO, INC.** has been reserved for 120 days beginning April 11, 1997. The reservation number is R97000001720 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 397A00018266

ARTICLES OF INCORPORATION
OF
MADE IN MEXICO, INC.

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

MADE IN MEXICO, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized shares of capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 8009 NW 83rd STREET, TAMARAC, FL. 33321 and the initial registered agent of this Corporation at this address shall be Francisco Romano.

The street address of the Principal office of this Corporation is: 8009 NW 83rd STREET, TAMARAC, FL., 33321.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

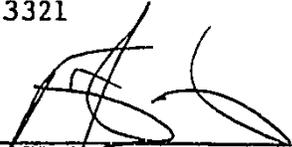
Francisco Romano
8009 NW 83rd Street
Tamarac, Fl. 33321

ARTICLE IX

INCORPORATOR

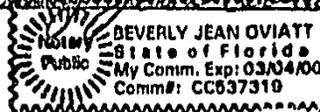
The name and street address of the person signing these Articles of Incorporation is:

Francisco Romano
8009 NW 83rd Street
Tamarac, Fl. 33321



PRESIDENT

In witness whereof, I have hereunto subscribed my hand and seal this 8th day of AUGUST, 1997.



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



~~PRESIDENT~~
REGISTERED AGENT

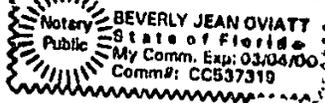
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Francisco Romano, to me known to be the person described as the incorporator and registered agent in, and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this 8th day of AUGUST, 1997.



NOTARY PUBLIC
My Commission Expires



(Notarial Seal)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes,
the following is submitted, in compliance with said act:

First - That MADE IN MEXICO, INC., desiring to
be organized under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation at City of Tamarac, County of Broward, State
of Florida, has named Francisco Romano located at 8009 NW
83rd Street, Tamarac, Fl., 33321, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process
for the above stated corporation, at place designated in
this certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act
relative to keeping said office open.

BY


FRANCISCO ROMANO

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