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FLORIDA DIVISION OF CORPORATIONS

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FROM: SMOOT ADAMS EDWARDS & GREEN, P.A.  
071600002745

ACCT#:

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NAME: MEXMASTERS MIAMI INTERNATIONAL, INC.

AUDIT NUMBER.....H98000003225

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1998

SMOOT ADAMS EDWARDS & GREEN, P.A.

SUBJECT: MEXMASTERS MIAMI INTERNATIONAL, INC.  
REF: W98000003557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF  
MEXMASTERS MIAMI INTERNATIONAL, INC.

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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be MexMasters Miami International, Inc. The principal place of business of this corporation shall be 2665 Oak Ridge Court, Fort Myers, Florida 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, FL 33907, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Bruce D. Green, Esq.  
12800 University Drive, Suite 600  
Fort Myers, FL 33907  
Phone: (941) 489-1776  
FL Bar No.: 260533

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Bruce D. Green  
12800 University Drive, Suite 600  
Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of February, 1998.



Bruce D. Green, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Registered Agent's Signature

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