

P980000 76320

TRANSMITTAL LETTER

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

300002628463--5
-08/31/98--01054--002
****122.50 ****122.50

SUBJECT: MEXUSA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ADALBERTO PUELLO
Name (printed or typed)
2910 SW 92 PLACE
Address
MIAMI-FL 33165
City, State & Zip
305-642-7688
Daytime Telephone number

98 AUG 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK SEP 1 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

APPROVED
AND
FILED

AUG 31 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEXUSA, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 7642
Coral Gables, FL 33234

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares with \$ 1.00 dollars par value per shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Selene S. Estrada
32 Santillane Apt. # 1
Coral Gables, FL 33134-3144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Selene S. Estrada, President
32 Santillane Apt. # 1
Coral Gables, FL 33134-3144

Selene S. Estrada, Secretary
32 Santillane Apt. # 1
Coral Gables, FL 33134-3144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 28 day of August _____, 19 98 .

 _____
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MEXUSA, INC.

2. The name and address of the registered agent and office is:

Selene S. Estrada

(Name)

32 Santillane Apt' #1

(P.O. Box not acceptable)

Coral Gables, FL 33134-3144

(City/State/Zip)

98 AUG 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.


(Signature)

8/28/98

(Date)