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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

U.S. - Mex Corporation

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☐ Certificate of Fictitious Name _____
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Name _____

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ARTICLES OF INCORPORATION

OF

U.S. - MEX CORPORATION

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be U.S. - MEX CORPORATION.

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 5255 SR 80W, Alva, FL 33920.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Josue E. Rios, 5255 SR 80W, Alva, FL 33920.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three members, who need not be residents of the State of Florida nor shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Josue D. Rios	5255 SR 80W, Alva, FL 33920
Jaime A. Rios	5255 SR 80W, Alva, FL 33920
Eduardo Salinas	5255 SR 80W, Alva, FL 33920

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Josue D. Rios	5255 SR 80W, Alva, FL 33920
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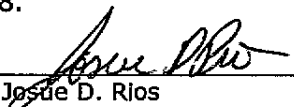
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 1998.



Josue D. Rios

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S. - MEX CORPORATION, at the place designated in the Articles of Incorporation, Josue D. Rios, 5255 SR 80W, Alva, FL 33920, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 19, 1998



Josue D. Rios

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