

P99000041459

April 28, 1999

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 MAY -3 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REF: MEXUSA ENTERPRISE INC.


400002861234--5  
-05/04/99--01010--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 78.75

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours.

  
Eduardo E. Lopez Paz  
8120 Cleary Blvd. #1214  
Plantation, Florida 33324  
954-370-8930  
OL 705-887-0001

SHARON

MAY 7 - 1999

**ARTICLES OF INCORPORATION**

**OF**

**MEXUSA ENTERPRISES , INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be , **MEXUSA ENTERPRISES , INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

8120 Cleary Blvd. # 1214  
**Plantation, Florida 33324**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollars ( 1.00 ) Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Eduardo E. Lopez Paz  
8120 Cleary Blvd. # 1214  
**Plantation, Florida 33324**


## ARTICLE V INCORPORATOR


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

Eduardo E. Lopez Paz                      **President**  
8120 Cleary Blvd. # 1214  
**Plantation, Florida 33324**

Eros E Lopez                                      **V/P**  
8120 Cleary Blvd # 1214  
**Plantation, Florida 33324**

The undersigned has executed these Articles of Incorporation this, 28th day of April, 1999

  
\_\_\_\_\_  
**Eduardo E. Lopez Paz , Incorporator**  
8120 Cleary Blvd. # 1214  
**Plantation, Florida 33324**

  
\_\_\_\_\_  
**Eros E. Lopez, Incorporator**  
8120 Cleary Blvd. # 1214  
**Plantation, Florida 33324**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEXUSA ENTERPRISE INC.

( Name of Corporation )

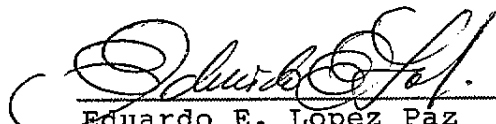
Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

At 8120 Cleary Blvd. #1214  
Plantation, Florida 33324

has name Eduardo E. Lopez Paz  
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Eduardo E. Lopez Paz  
8120 Cleary Blvd.  
Plantation, Florida 33324  
954-370-8930

April 28, 1999

(Date)