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LAZARUS CORPORATE FILING SERVICE

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(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. *AIMPRO USA, INC.*

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

000003214520--3

-04/19/00-01053-014

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☐	Trademark
☐	Other

Vertical Stamp: RECEIVED
00 APR 19 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

AIMPRO USA, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

5445 Collins Ave. # M11
Miami Beach, Florida 33140
Tel: 305-866-0309
Fax: 305-864-7906

ARTICLE III – SHARES

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

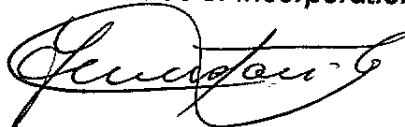
100 shares of \$ 100,00 each

ARTICLE IV – INITIAL REGISTERD AGENT AND STREET ADDRESS

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

Francisco M. Cestari
9707 Hammocks Blvd. # 205
Miami, Florida 33196
SSS-224-29-4997
Tel: 305-752-5249
Fax: 305-382-3989

The undersigned incorporator has executed these Articles of Incorporation this 17th. day of April, 2000.



Francisco M. Cestari

FILED
00 APR 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to this Articles of Incorporation are:

President:	Ruben Ramirez Cataldo
1 st Vice President:	José Antonio Rubio
2 nd Vice President:	Pablo Antoniazzi
3 rd Vice President:	Hernando Cardenas Romo
Treasurer:	Francisco M. Cestari
Secretary:	Sergio Barbe
Director:	Luis Marcos Duarte
Director:	Gustavo Vaccaro
Director:	Ruben Ramirez Haitter

ARTICLE VII – STOCKHOLDERS

The name and street addresses of the stockholders of these corporation are:

<i>Name and address</i>	<i>Percentage</i>
Ruben Ramirez Cataldo 5445 Collins Ave. # M11 Miami Beach, Fl. 33140 or / Rio de Janeiro 168 Asuncion, Paraguay 305-866-0309	15%
Hernando Cárdenas Romo 5445 Collins Ave. # M11 Miami Beach, Fl. 33140 or / El Arbol 104 Col. 8ta. Engracia- Garza Garcia N.L., Mexico 528-305-0500	15%
Pablo Antoniazzi 260 Crandon Blvd. 32 POB 230 Key Biscayne 230, Fl 33149 305-365-1750	15%
Jose Antonio Rubio 5445 Collins Ave. # M11 Miami Beach, Fl. 33140 or / Capitan Figari Esq. Tte. Fariña Asuncion, Paraguay 595-21-213997	15%
Gustavo Vaccaro 5445 Collins Ave. # M11 Miami Beach, Fl. 33140 or / Tte. Escobar y Tte. Velazco Asuncion, Paraguay 595-21-674-213	10%

Sergio Barbe

5445 Collins Ave. # M11 Miami Beach, Fl. 33140
or / Av. Argentina 459 Etroria
Cordova, Argentina
305-975-2373

06%

Ruben Ramirez Haitter

5445 Collins Ave. # M11 Miami Beach, Fl. 33140
or / Rio de Janeiro 168
Asuncion, Paraguay
305-866-0309

07%

Francisco M. Cestari

9707 Hammocks Blvd. # 205,
Miami Florida 33196
305-752-5249

10%

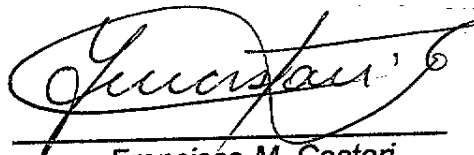
Luis Marcos Duarte

12120 SW 181 Terrace,
Miami, Fl. 33177
305-772-0809

07%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Francisco M. Cestari
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA