

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Feb. 26 2003 12:33AM P1

P03000023215

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Inproconsult USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Feb. 26 2003 12:34AM P2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Inproconsult USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7880 NW 20 Av. #33
Hialeah, Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lafulfull Business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 at One dollar per value - Inproconsult C.A. 52%.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Nestor J. Varelo
18011 Biscayne Blvd. Apt. 902
Aventura, Fl. 33160

Vicepresident: Angel Roman

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nestor J. Varelo
18011 biscayne Blvd. Apt. 902
Aventura, Fl. 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nestor J. Varelo
18011 biscayne Blvd. Apt. 902
Aventura, Fl. 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2-21-03

Signature/Incorporator

Date

2-21-03

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