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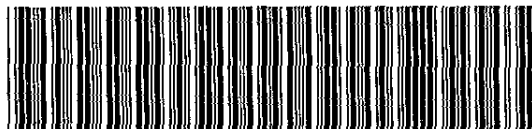
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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. CONMACA USA ENTERPRISES, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF INCORPORATION  
OF  
CONMACA USA ENTERPRISES ,CORP.**

**ARTICLE I-NAME:** The name of this corporation is:  
**CONMACA USA ENTERPRISES, CORP.**

**ARTICLE II-PURPOSE:** The purpose for which this corporation is organized is to engage in any and all activities permitted under the laws of the United States and of the State of Florida.

This corporation is organized for the purpose of being a subsidiary or filial of **CONMACA, C.A.**, a corporation organized and existing under the laws of the Republic Bolivariana of Venezuela, which corporation will own at least twenty (20%) of the outstanding stock of the presently created corporation.

**ARTICLE III- CAPITAL STOCK:** This corporation is authorized to issue One Thousand (1,000) SHARES of One Dollar ( \$1.00) PER VALUE each, common stock.

**ARTICLE IV-BOARD OF DIRECTORS:** This corporation shall have Two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1).

Maria Elena Herrera	1017 NE 2 Street, Hallandale Fl. 33009
President	Address

Maria Elena Herrera	1017 NE 2 Street, Hallandale FL 33009
Secretary	

**ARTICLE V-INCORPORATOR:** The name of the person signing these Articles of Incorporation is :

Maria Elena Herrera	1017 NE 2 Street, Hallandale FL.33009
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**ARTICLE VI-BYLAWS:** The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders. In order to have a quorum at any shareholder meeting at least a majority of the outstanding shares of the corporation having a right to vote of the shareholders holding no less than a majority of the outstanding shares of the corporation shall be the acts of the shareholders. In order to constitute a quorum for the transaction of business, a majority of the authorized number of directors shall be necessary. Acts approved by a majority of the directors shall be act of the Board of Directors.

(2)

**ARTICLE VII- DURATION AND DATE OF COMMENCEMENT:** The duration of this corporation is perpetual . The effective date of this corporation is the date of filing with the Secretary of State.

**ARTICLE VIII- INITIAL REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT:**

The initial registered and principal office of this corporation is :  
1017 NE 2<sup>nd</sup> Street, Hallandale , Florida 33009.

And the registered agent of this corporation is:  
Maria Elena Herrera  
At the same address.

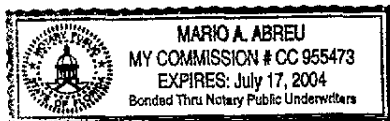
IN WITNESS WHEREOF undersigned incorporator (s) have executed these Articles of Incorporation this 3rd day of June, 2003.

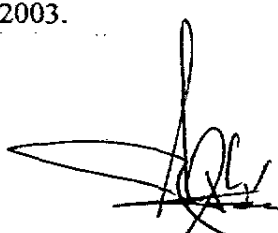
  
\_\_\_\_\_  
Maria Elena Herrera

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, The undersigned authority, personally appeared Maria Elena Herrera , Fl. Driver License # H-660-57-964-0 known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledges before me that she executed the same for the purpose therein expressed. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of June, 2003.

My Commission Expires:



  
\_\_\_\_\_  
Notary Public-State of Florida

(3)

HAVING BEEN NAMED to accept service of process for the above stated corporation **CONMACA USA ENTERPRISES, CORP.** at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Miami-Dade, Florida 3rd, day of June, 2003.

  
\_\_\_\_\_  
Registered Agent

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