

**Electronic Articles of Incorporation
For**

P03000087620
FILED
August 11, 2003
Sec. Of State

HEALTH PRO OF USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTH PRO OF USA, INC.

Article II

The principal place of business address:

1865 BRICKELL AVENUE
BUILDING A, PH4
MIAMI, FL. 33129

The mailing address of the corporation is:

1865 BRICKELL AVENUE
BUILDING A, PH4
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MONTANER A ERNESTO
2333 BRICKELL AVENUE
SUITE 1806
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO A MONTANER

Article VI

The name and address of the incorporator is:

CESAR P HERNANDEZ
1865 BRICKELL AVENUE
BUILDING A, PH4
MIAMI FL 33129

Incorporator Signature: CESAR P HERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CESAR P HERNANDEZ
1865 BRICKELL AVENUE, BUILDING A, PH4
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

08/08/2003