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

1. PROQUESTETICA U.S.A. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**PRODUESTETICA U.S.A. INC.
CERTIFICATE OF INCORPORATION**

ARTICLE I

NAME

The name of this Corporation shall be:

PRODUESTETICA U.S.A. INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of incorporation.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five hundred dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is One hundred (100) shares, having a par value of Five dollars (\$5.00) per share.

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- C. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- D. Voting rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
- E. Liquidation rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all time have a minimum of one Director.

ARTICLE VII

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE VIII

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:
Required percentage ==> 51%
2. Sale, lease, or exchange, of all this Corporation's property and assets, or of any property or assets of this Corporation essential to the business of this Corporation:
Required percentage ==> 51%

3. Merger or consolidation of this Corporation into or with any other Corporation:
Required percentage ==> 51%
4. Voluntary dissolution of this Corporation:
Required percentage ==> 51%

ARTICLE IX

STOCKHOLDERS AND DIRECTORS

The name and addresses of the Stockholders and Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
ANDRES M. CARRILLO	11611 W.ATLANTIC BLVD #23 CORAL SPRINGS FL 33071	D/PRESIDENT	34
MARIA P. OCANA	11611 W.ATLANTIC BLVD #23 CORAL SPRINGS FL 33071	D/V.-PRESIDENT	33
MARTHA OCANA	11611 W.ATLANTIC BLVD #23 CORAL SPRINGS FL 33071	D/SECRETARY	33

ARTICLE X

REGISTERED AGENT

The Registered Agent and the Registered Office of this Corporation shall be:

MARTHA OCANA
11611 W.ATLANTIC BLVD #23 CORAL SPRINGS FL 33071

ARTICLE XI

SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United States resident competent to contract, executes this Certificate of Incorporation as its Subscriber and Director. The undersigned individual shall hold office as a Director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the principal office of this Corporation. The Corporation may change its principal office at any time.

Subscriber and Director: MARTHA OCANA
Address of Principal Office: 11611 W.ATLANTIC BLVD #23
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a Corporation for profit under the laws of the State of Florida.

Date: **07-06-05**


MARTHA OCANA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of chapter 48.091, Florida statutes, the following is submitted in compliance with
Said Act:

That PRODUESTETICA U.S.A. INC. corporation, desiring to organize under the laws of the
State of Florida with its Principal Office, as indicated in the Articles of Incorporation at the City of
CORAL SPRINGS, County of BROWARD, State of Florida, has named MARTHA OCANA as its
agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of Said Act relative to keeping open Said Office.

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REGISTERED AGENT