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CORPORATE FILING SERVICE**

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

1. CONPRO USA, CORP.
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CONPRO USA, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

8461 NORTH WEST 74 STREET
MIAMI, FLORIDA 33166

ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORMA M. CASTANEDA
8461 NORTH WEST 74 STREET
MIAMI, FL. 33166

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ARTICLE V - INCORPORATOR

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

NORMA M. CASTANEDA
8461 NORTH WEST 74 STREET
MIAMI, FL. 33166

The undersigned incorporator has executed these Articles of incorporation this 9 day of JANUARY, 2007.



Signature
NORMA M. CASTANEDA

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

NORMA M. CASTANEDA
8461 NORTH WEST 74 STREET
MIAMI, FL 33166

100%

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED 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.



Signature
NORMA M. CASTANEDA

Witness my hand and official seal at Hialeah, Dade county, Florida, this 9 days of JANUARY 2007.



Notary Public, State of Florida

My Commission Expires:



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