

**Electronic Articles of Incorporation
For**

P09000007497
FILED
January 26, 2009
Sec. Of State
jshivers

PRO SOLUTIONS 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:
PRO SOLUTIONS USA, INC

Article II

The principal place of business address:
1100 LEE WAGENER BLVD
113
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:
1100 LEE WAGENER BLVD
113
FORT LAUDERDALE, FL. 33315

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:
1000

Article V

The name and Florida street address of the registered agent is:
SIMON PAUL
7163 NW 123 AVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: SIMON PAUL

Article VI

The name and address of the incorporator is:

SIMON PAUL
7163 NW 123 AVE

PARKLAND, FL 33076

Incorporator Signature: SIMON PAUL

Article VII

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

Title: P
MICHAEL G DAWSON
7163 NW 123 AVE
PARKLAND, FL. 33076

Title: VP
CARLTON A WADE
7163 NW 123 AVE
PARKLAND, FL. 33076

Title: GM
EDUARDO A TOVAR
1100 LEE WAGENER BLVD # 113
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

01/20/2009