

**Electronic Articles of Incorporation
For**

P11000029060
FILED
March 23, 2011
Sec. Of State
jshivers

GRUPO CARPRO CORP.

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:

GRUPO CARPRO CORP.

Article II

The principal place of business address:

18800 NE 29 AVENUE
918
AVENTURA, FL. 33180

The mailing address of the corporation is:

18800 NE 29 AVENUE
918
AVENTURA, FL. 33180

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:

100

Article V

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

FELIX RODRIGUEZ
20900 NE 30TH AVENUE
846
AVENTURA, FL. 33180

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

Registered Agent Signature: FELIX RODRIGUEZ

Article VI

The name and address of the incorporator is:

FELIX RODRIGUEZ
20900 NE 30TH AVENUE
846
AVENTURA, FLORIDA, 33180

Electronic Signature of Incorporator: FELIX RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS AURELIO PROCUNA
18800 NE 29 AVENUE, #918
AVENTURA, FL. 33180

Title: VP
OMAR PROCUNA
18800 NE 29 AVENUE, #918
AVENTURA, FL. 33180

Title: S
MARIA GARCIA
18800 NE 29 AVENUE, #918
AVENTURA, FL. 33180

Title: T
GUILLERMINA SANCHEZ
18800 NE 29 AVENUE, #918
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/22/2011