Electronic Articles of Incorporation For

P11000047435 FILED May 18, 2011 Sec. Of State rvarnadore

ALL PRO CONSTRUCTION U.S.A., 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:

ALL PRO CONSTRUCTION U.S.A., INC.

Article II

The principal place of business address:

2952 THERESA DR KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2952 THERESA DR KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□TO PROVIDE CONSTRUCTION SERVICES INCLUDING BUT NOT LIMITED□□TO STUCCO, DRYWALL, SCAFFOLDING AND PAINTING.

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:

HECTOR RIOS 600 CAPTIVA CIR KISSIMMEE, FL. 34741

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

Registered Agent Signature: HECTOR RIOS

Article VI

The name and address of the incorporator is:

LUIS PAGAN 2952 THERESA DR

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: LUIS PAGAN

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 LUIS PAGAN 2952 THERESA DR KISSIMMEE, FL. 34741 US

Title: VP CRISTOPHER A RIOS 600 CAPTIVA CIR KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

05/17/2011

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