

**Electronic Articles of Incorporation
For**

P11000088292
FILED
October 07, 2011
Sec. Of State
psmith

PROMA GROUP 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:

PROMA GROUP INC.

Article II

The principal place of business address:

7891 WEST FLAGLER STREET
503
MIAMI, FL. 33144

The mailing address of the corporation is:

7891 WEST FLAGLER STREET
503
MIAMI, FL. 33144

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:

GUSTAVO GIL SR
BAY PARC PLAZA 1756 N. BAYSHORE DRIVE,
12G
MIAMI, FL. 33132

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

Registered Agent Signature: GUSTAVO GIL

P11000088292
FILED
October 07, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

GUSTAVO GIL
7891 WEST FLAGLER STREET
503
MIAMI, FLORIDA, 33144

Electronic Signature of Incorporator: GUSTAVO GIL

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
GUSTAVO GIL SR
BAY PARC PLAZA 1756 N. BAYSHORE DRIVE, 12G
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

10/10/2011