

**Electronic Articles of Incorporation  
For**

P12000069646  
FILED  
August 13, 2012  
Sec. Of State  
psmith

PROTEMAD USA 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:

PROTEMAD USA CORP.

**Article II**

The principal place of business address:

10300 SUNSET DR.  
STE 460-9  
MIAMI, FL. US 33173

The mailing address of the corporation is:

382 NE 191ST ST  
#25129  
MIAMI, FL. US 33179

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

LEONARDO J DE LA HOZ  
382 NE 191ST ST  
#25129  
MIAMI, FL. 33179

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

Registered Agent Signature: LEONARDO J. DE LA HOZ

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## **Article VI**

The name and address of the incorporator is:

LEONARDO J. DE LA HOZ  
382 NE 191ST ST  
#25129  
MIAMI,FL 33179

Electronic Signature of Incorporator: LEONARDO J. DE LA HOZ

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: PD  
LEONARDO J DE LA HOZ  
KR 7B 134B-11 AP 504  
BOGOTA, DC. 110121 CO

Title: TD  
LUZ C ACEVEDO  
KR 7B 134B-11 AP 504  
BOGOTA, DC. 110121 CO

Title: VPD  
MYRNA L DE LA HOZ  
KR 59B 84-15 AP 3B  
BARRANQUILLA, AT. 080001 CO

Title: SD  
MARGARITA R DE LA HOZ  
CL 84 42C-30  
BARRANQUILLA, AT. 080020 CO

## **Article VIII**

The effective date for this corporation shall be:

08/08/2012