

**Electronic Articles of Incorporation
For**

P16000043468
FILED
May 16, 2016
Sec. Of State
clewis

PROCOVEN 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:

PROCOVEN USA, CORP.

Article II

The principal place of business address:

7300 N. KENDALL DR.
SUITE 470
MIAMI, FL. 33156

The mailing address of the corporation is:

P.O.BOX 560668
NONE
MIAMI, FL. US 33256

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:

DEMOS GLOBAL GROUP, INC.
7300 N. KENDALL DR.
SUITE 470
MIAMI, FL. 33156

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

Registered Agent Signature: ARMANDO M. MARTINEZ

Article VI

The name and address of the incorporator is:

ARMANDO M. MARTINEZ
7300 N. KENDALL DR.
SUITE 470
MIAMI FL

Electronic Signature of Incorporator: ARMANDO M MARTINEZ

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,S
OLGA M SAN ROMAN SANZ
7300 N. KENDALL DR.
MIAMI, FL. 33156

Title: VP
DANIEL F ESCUIN SAN ROMAN
7300 N. KENDALL DR.
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

05/13/2016