

**Electronic Articles of Incorporation
For**

P19000086076
FILED
November 05, 2019
Sec. Of State
jafason

PROGRUPO 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:

PROGRUPO USA CORP.

Article II

The principal place of business address:

1666 79TH ST. CSWY
102A
NORTHBAY VILLAGE, FL. UN 33141

The mailing address of the corporation is:

1666 79TH ST. CSWY
102A
NORTHBAY VILLAGE, FL. UN 33141

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:

POTENZA SERVICES, INC.
10711 SW 216 ST
100-206
MIAMI, FL. 33170

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

Registered Agent Signature: CESAR A GIRALDO

Article VI

The name and address of the incorporator is:

ANGEL R LOPEZ ESQ.
8180 NW 36TH ST STE 410

DORAL, FL 33166

Electronic Signature of Incorporator: ANGEL R LOPEZ ESQ.

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: PRES
JOSE I AGUILAR PALMA
1666 79TH ST. CSWY, STE 102A
NORTHBAY VILLAGE, FL. 33141 UN

Title: VP
JOSE I AGUILAR PALMA
1666 79TH ST. CSWY, STE 102A
NORTHBAY VILLAGE, FL. 33141 US

Title: TRES
JOSE I AGUILAR PALMA
1666 79TH ST. CSWY, STE 102A
NORTHBAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

11/05/2019