

**Electronic Articles of Incorporation
For**

P22000088221
FILED
November 28, 2022
Sec. Of State
dlokeefe

PROCONCEPT 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:

PROCONCEPT USA CORP

Article II

The principal place of business address:

1217 ANDORA AV
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

2475 BRICKELL AV
MIAMI, FL. 33129

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:

100

Article V

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

SAMANTHA I OSIO RIVERO MS
2475 BRICKEL AV
APT 1018
MIAMI, FL. 33129

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

Registered Agent Signature: SAMANTHA OSIO RIVERO

Article VI

The name and address of the incorporator is:

RAFAEL RIVERO
1217 ANDORA AV

CORAL GABLES 33146

Electronic Signature of Incorporator: RAFAEL RIVERO

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
SAMANTHA I OSIO RIVERO MS
2475 BRICKELL AV
MIAMI, FL. 33129

Title: VP
RAFAEL A RIVERO MR
1217 ANDORA AV
CORAL GABLES, FL. 33146

Title: D
LISSETTE E ADOBBATO MS
AV R16, RES PUERTO AVENTURA, APT 48-PB-A
LECHERIA, AN. 6016 VE

Title: D
ALEJANDRA ANGRISANO MS
CALLE EL PARQUE, CASA 926
CARACAS, MI. 1083 VE

Article VIII

The effective date for this corporation shall be:

11/28/2022