

LABARUS CORPORATE INDUSTRIES, INC.

Requester Name

90 WEN STATE 26

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PROPRIETARY U.S.A. CORP.

(Corporation Name)

(Document #)

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2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

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4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -2 PM 12:18

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROPIFAN U.S.A. CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: PROPIFAN U.S.A. CORP.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 7922 N.W. 67th Street, Miami, FL 33166.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 7922 N.W. 67th Street, Miami, FL 33166, and the name of the initial registered agent of this corporation at that address is: JUAN P. LOPEZ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The

number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is: JUAN P. LOPEZ, 7922 N.W. 67th Street, Miami, FL 33166.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: JUAN P. LOPEZ, 7922 N.W. 67 Street, Miami, FL 33166.

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

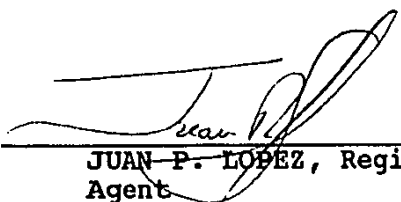
The affairs of this corporation shall be conducted by the incorporator until such time as the stock of the corporation is issued to the subscriber of the stock of this corporation. The

Serial or Certificate Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Having been named to accept service of process for PROPIFAN
U.S.A. CORP. at the place designated in its articles of
incorporation, I hereby agree to act in this capacity and to
comply with the provisions of F.S. 607.0505 and all statutes
relative to the proper and complete performance of my duties.

Dated: 9th of May, 1997.


JUAN P. LOPEZ, Registered
Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA