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09 MAY 19 PM 4:16
TALLAHASSEE, FLORIDA
SUNSHINE STATE

EP 5/19/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peruanitos Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Louise T. Jeroslow
Name of Person

Law Offices of Louise T. Jeroslow
Firm/Company

6075 Sunset Drive , suite 201
Address

South Miami, FL 33143
City/State and Zip Code

jeroslow@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louise Jeroslow at (305) 740-7431
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Peruanitos Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 20-4382358
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/16/2006 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. c/o Law Offices of Louise T. Jeroslow at 6075 Sunset Drive, Suite 201 South Miami, FL 33143
(Principal office address)

as above
(Current mailing address)

8. not for profit purpose of raising funds for children and families living in Peru land living in government housing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

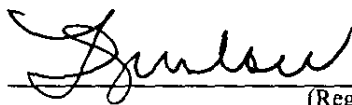
Name: Louise T. Jeroslow

Office Address: 6075 Sunset Drive, Suite 201

South Miami, Florida 33143
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JUN 18 PM 4:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jimmy Perez Johnson

Address: 10542 Venice

Culver City, CA 90323

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jimmy Perez Johnson

Address: 1052 Venice Blvd.

Culver City, CA 90323

Vice President: _____

Address: _____

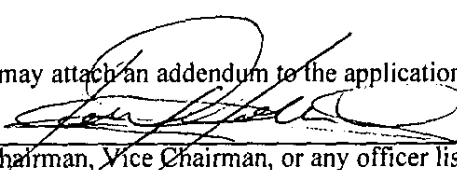
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jimmy Perez Johnson - President
(Typed or printed name and capacity of person signing application)

09 MAY 18 PM 4:15
STATE OF FLORIDA
TALLAHASSEE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PERUANITOS FOUNDATION

FILE NUMBER: C2828797
FORMATION DATE: 02/16/2006
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

09 MAY 18 PM 4:16
STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 07, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State