

15000006028
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700006970977--5
-08/08/02--01029--007
*****122.50 *****78.75

SUBJECT: SOCIEDAD BENEFICA PERUANA DE LA FLORIDA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

AURORA LUNA VICTORIA

Name (Printed or typed)

1801 S. OCEAN DRIVE, Apt. 631

Address

HALLANDALE BEACH, FL 33009

City, State & Zip

(954) 457-3291

Daytime Telephone number

02 AUG - 8 PM 5.47
STATE DEPT. OF CORP.
DIVISION OF CORPORATIONS

500006970977--5
AUG 08 2002

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

SOCIEDAD BENEFICA PERUANA DE FLORIDA, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1801 South OCEAN DRIVE
Suite # 631
Hallandale BEACH, FL 33069

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

CHARITY

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

GENERAL ANNUAL ELECTION

PRESIDENT

SECRETARY

TREASURY

PRESIDENT Elected

DIRECTORS (3)

02 AUG - 8 PM 5.47

SECTION 617.01
DIVISION OF CORPORATIONS

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

AURORA LUNA VICTORIA
1801 S. OCEAN DRIVE, SUITE # 631
HALLANDALE BEACH, FL. 33009

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

JULIO PANDAVE : 2000 ISLAND BLVD., Apt. 301, Aventura, Florida 33160
RODOLFO BYRNE : 19805 N.E. 22nd AVENUE, Miami, FL 33180
AURORA LUNA VICTORIA : 1801 S. OCEAN DRIVE, Suite 631, Hallandale Beach, FL 33009
JUAN MENDOZA : 19707 TURNBERRY WAY, Apt. 24A, Aventura, FL 33180
FERNANDO CASTAÑEDA : 19355 TURNBERRY WAY, TOWER A, Aventura, FL 33180
JULIO A. SALAZAR : 2000 ISLAND BLVD., Aventura, FL 33160
AIDA BYRNE : 19805 N.E. 22nd AVENUE, Miami, FL 33180

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of AUGUST, 19 2002.

Signature(s) of Incorporator(s):

+ Julio Pandave

Julio Pandave, President

Typed name of incorporator signing

+ Aurora Luna Victoria

Aurora Luna Victoria, Secretary

Typed name of incorporator signing

+

AIDA BYRNE - TREASURER

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sociedad BENEFICA PERUANA DE LA FLORIDA, INC
(must include suffix)

2. The name and address of the registered agent and office is:

Aurora Luna Victoria

(Name)

1801 S. OCEAN DRIVE, Suite #631

(Street address - P. O. Box not acceptable)

Hallandale Beach, FL 33009

(City/State/Zip)

02 AUG -8 PM 5:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Aurora Luna Victoria

(Signature)

8/5/2002

(Date)