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October 27, 2003

EXPRESS CORPORATE FILING

SUBJECT: AMERICAN PERUVIAN ACTION COMMITTEE, INC.

Ref. Number: W03000031196

We have received your document for AMERICAN PERUVIAN ACTION COMMITTEE, INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 903A00058313

Loria Poole Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassaa, Florida 32314

ARTICLES OF INCORPORATION

OF

AMERICAN PERUVIAN ACTION COMMITTEE, INC.

In Compliance with Chapter 617, F.S. (Not for Profit)

A FLORIDA NON PROFIT CORPORATION

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not-for-Profit)

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is:

AMERICAN PERUVIAN ACTION COMMITTEE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

Principal address is:

5 NW 43rd Place Miami, FL 33126

MAILING ADDRESS

The mailing address is:

P. O.Box 527731 Miami, FL 33152

ARTICLE III

THE SPECIFIC PURPOSE OF THE CORPORATION

The main purpose of this corporation is <u>charity through education and donations</u>. The integration of the peruvian and american communities along with the other Latin American population. To organize activities and publish media that promote the good relations among people. The identification, selection and formation of possible community leaders. The procurement of educational, opportunities, technological, financial, economic, entrepreneurial knowledge and tools to fight poverty and to be able to teach others how to support themselves. Education that will cover the study of the western values, moral issues, civic duties, art, culture, literature and the english and spanish languages. The recognition of the outstanding leaders so they will become role models for our youth. Activities that are permitted under the laws of the United States and The State of Florida.

ARTICLE IV ELECTIONS/APPOINTMENTS

Once every three years the Directors of the Executive Board will be elected by simple majority of the members of the founding Executive Board, or sooner if a vacancy occurs.

ARTICLE V

INITIAL EXECUTIVE BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than (1) Director at any time.

The names and post office addresses of each member of this first Executive Board of Directors is:

Allan Gonzalez (President	Founder/C/M	I) P.	O.	В	OX	527	731	
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Miami,	Florida 33152

ARTICLE VI

REGISTERED AGENT

Pursuant to Chapter 617, Florida Statutes, the undersigned hereby designate, <u>ALLAN GONZALEZ</u> whose address is. <u>5 N.W. 43rd Place Miami. Florida</u> <u>33126</u> as its Registered Agent to accept service of process within the State.

By:

Allan Gonzalez President Founder

The undersigned hereby accepts the foregoing as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Allan Gonzalez

P. O. Box 527731 Miami, Florida 33152

ARTICLE VIII AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation , or amendment thereto.

ARTICLE IX ARTICLES OF DISSOLUTION

In case of the dissolution of the corporation, all assets will be donated to another not for profit corporation or a public institution.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true.

STATE OF FLORIDA

NAME

ADDRESS

Allan Gonzalez

P. O. Box 527731 Miami, Florida 33152