

N05000002497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

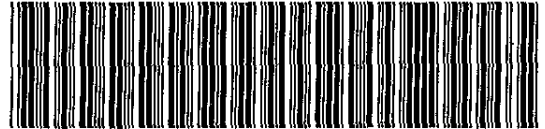
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
MAR 3 2005
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PRO-HUAYLAS DEVELOPMENT, CORP.
(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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEDRO A. VILLANUEVA
Name (Printed or typed)

2842 NW 95TH AVE
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 755-0566
Daytime Telephone number

OFFICE OF THE CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation is: Pro-Huaylas Development, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2842 NW 95th Avenue
Coral Springs, FL 33065
United States of America

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to help build and pave the road of Huaylas with a distance to and from of 15 kilometers, (9.3 miles) that links to the main highway of the Huaylas' Ally (Callejon de Huaylas). This project will be done through a motivation and encouragement of local community, international helping hands, charity and/or philanthropic action of human beings donating materials, equipment or financial funds to help build and pave the road. Furthermore, promote education and health for the children and overall progress for the people of Huaylas and its surroundings. This town is located in the development country of Peru, Region Ancash, South America.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be a free democratic election among its members. The duration of the tenure of President will be two years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names, address and titles of the Directors/Officers:

Pedro A. Villanueva, President
2842 NW 95th Avenue
Coral Spring, FL 33065

Clara F. Villanueva, General Secretary
2842 NW 95th Avenue
Coral Springs, FL 33065

Humberto Chipana, Treasury Secretary
6276 Seminole Terrace
Margate, FL 33063

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STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the Registered agent is:

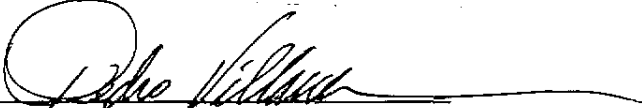
Pedro A. Villanueva
2842 NW 95th Avenue
Coral Spring, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Pedro A. Villanueva
2842 NW 95th Avenue
Coral Spring, FL 33065

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

2/28/2005
Date


Signature/Incorporator

2/28/2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA