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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
FUNDACION LUIS	FERNANDO CASTILLO VEG
(Corporation Name)	(Document *)
(Corporation Name)	(Document #)
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

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ARTICLES OF INCORPORATION

2005 DEC 30 PM 1:08

TALLAHASSEE FLORIDA

OF

FUNDACION LUIS FERNANDO CASTILLO VEGA CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE I

The name of the Corporation is FUNDACION LUIS FERNANDO CASTILLO VEGA CORP., (hereinafter "Corporation")

ARTICLE II

The Corporation is organized exclusively for charitable, educational, religious, scientific and humanitarian help to the poor and underprivileged people of Peru.

ARTICLE III

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The Directors shall be elected by a majority vote of the Members of This Corporation. The Directors of the Corporation shall be:

Ricardo E. Castillo Carlos A. Castillo Rafael Jimenez

ARTICLE V

The officers of the Corporation shall be:

President:

Ricardo E. Castillo

Secretary:

Rafael Jimenez

Treasurer:

Carlos A. Castillo

ARTICLE VI

The principal office of this Corporation is 1707 Roosevelt Street, Hollywood, Florida 33020 and the mailing address is the same.

ARTICLE VII

The name and street address of the Incorporator of This Corporation is:

Roberto E. Requena
10652 S.W. 79 Ter.

Miami, Fl. 33173

ARTICLE VIII

This Corporation shall have perpetual existence.

ARTICLE IX

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE X

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE XI

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII

The name and address of the registered agent of this Corporation is Ricardo E. Castillo, 1707 Roosevelt Street, Hollywood, Fl. 33020

ARTICLE XIV

These Articles of Incorporation shall be effective on January 1st, 2006.

ARTICLE XV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XVI

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF. I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this $\mathcal{D} \in \mathcal{L} \times \mathcal{D}$.

Roberto E Requena, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Ricardo E. Castillo having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Ricardo E. Castillo

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