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FLORIDA PROFIT/NON PROFIT CORPORATION

PERUVIAN AMERICAN CIVIC ORGANIZATION USA, INC.

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ARTICLES OF INCORPORATION

The Undersigned, ettizens of the United of America, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following;

ARTICLE 1 -. NAME

1. 《 器₂ 6.

The name of the Corporation Not for Profit, shall be the Peruvian American Civic Organization USA, INC.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and Mailing address shall be 12217 S. W. 129 Ct., Miami, FL. 33186

ARTICLE III- PURPOSES

The Corporation is organized exclusively for civic, scientific education, social welfare and charitable purposes within the meaning of section 501 © (3) of the Internal Revenue Code, as may be amended, including for such purposes, the making of distributions to organizations within the meaning of section 501 (c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE IV- MEMBERS

The qualifications for members and their manner of admission shall be as specified in the bylaws of the Corporation.

ARTICLE V - THE INITIAL BOARD OF DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall be elected or appointed in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of Directors be fewer than three. The names and addresses of the persons who are the initial four (4) executive directors of the Corporation are:

Eurique Orihuela, President and Chairman of the Board Victor Ruiz de Somocurcio, Vice-Chairman of the Board Edgar G. Pruss, Secretary of the Board and Director Julia Mantero, Treasurer and Director

The members of the Board, elected as Directors:
Eduardo Chavez R., Director-Counselor
Wilfredo Salhuana, Director
Alfonso Figuerola, Director
Julio Salas, Director

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ARTICLE VI - MEETINGS

- After incorporation, the appropriate members of the Corporation shall hold an
 organizational meeting in accordance with Chapter 617, Florida Statutes, as
 amended.
- 2. The Board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting, through, the use of any means of communication that allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed email communications provided all board members agree.

ARTICLE VII - POWERS

The powers of the Corporation shall, be provided in the bylaws of the Corporation, in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of Section 501 (c) (4) of the Internal revenue Code, as may be amended:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay reasonable Compensation for services rendered and to make payment and distributions in Furtherance of the purposes set forth in Article IV.
- B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
- C. Notwithstanding any provision of these Articles, this Corporation shall not, except To an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation set forth in Article IV.

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ARTICLE VIII - INCORPORATORS

The name and address of the incorporators are: Victor Andres Ruiz de Somocurcio 12217 S. W. 129 Ct., Miami, FL, 33186

ARTICLE IX - DISSOLUTION

Upon the dissolution and upon payment of adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 401 © (3) of the Internal Revue Code, as amended, or shall be distributed by the Federal Government, or to a State or local government, for a public purpose.

ARTICLE X - REGISTERED AGENT AND OFFICE

The registered Agent and Registered Office of the Corporation are:

Victor Andres Ruiz de Somocurcio 12217 S. W. 129 Ct., Miami, FL. 33186

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Peruvian American Civic Organization USA, INC. and to accept service of process for the above stated corporation at the place designated in this certificate. I herby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of the 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.

Dated and signed this 11th Day of July, 2006 in the City of Miami, County of Miami-Date, Sente of Purda

Vietor Andrew Rule de Somocurcio

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