

**Electronic Articles of Incorporation
For**

N07000009673
FILED
October 03, 2007
Sec. Of State
Ipooe

DIRECT AID PERU INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT AID PERU INC

Article II

The principal place of business address:

2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:

THE SOLE PURPOSE OF DIRECTAIDPERU IS TO SERVE AS A
NON-PROFIT ENTITY COMMITTED TO RELIEF AID FOR THE MORE THAN
200,000 PERUVIAN CITIZENS AFFECTED BY THE EARTHQUAKE OF
AUGUST 2007. WWW.DIRECTAIDPERU.ORG

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MAURICIO GARRIDO
2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAURICIO GARRIDO

Article VI

The name and address of the incorporator is:

JAIME RESTREPO
9932 FLORAL PARK LANE

BOCA RATON, FLORIDA 33428

Incorporator Signature: JAIME RESTREPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICIO GARRIDO
2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

Title: VP
MARIA DE PILAR GARRIDO
2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

Title: SEC
NORKA PABON
2950 FLORIDA BLVD
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

10/01/2007