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FLORIDA PROFIT/NON PROFIT CORPORATION

PERUVIAN-AMERICAN CHAMBER OF COMMERCE OF FLORIDA. IN

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2/4/2008 3:07 PAGE 001/001 Florida Dept of State

February 4, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PERUVIAN-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

REF: W08000005889

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P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000028025))) ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PERUVIAN-AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROMOTING AND DEVELOPING PROGRAMS FOR THE COMMERCIAL EXCHANGE OF ASSETS AND SERVICES AMONG NATURALIZED AND JURIDIC INDIVIDUALS FROM THE USA AND PERU.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY-LAWS



ADDRESS: 5743 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PEDRO SORIA (P/D)

JULIO CESAR DE LOS RIOS (V/D) CESAR VARGAS (S/D)

JORGE VELAZCO (T/D)

ELENA GLENNY (D)

ALBERTO CACEDA (D)

LUIS SIMAUCHI (D) JULIO RODRIGUEZ (D)

JUAN SANCHEZ (D)

JOSE MARTIN (D)

<u> ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JULIO CESAR DE LOS RIOS 5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIO CESAR DE LOS RIOS

5743 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021

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 occept the appointment as registered agent and agree to act in this capacity.

Registered Agent/Incorporator

01-29-08 Date