

**Electronic Articles of Incorporation  
For**

N08000002104  
FILED  
March 03, 2008  
Sec. Of State  
tburch

PAN PERU-USA CORP.

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:

PAN PERU-USA CORP.

**Article II**

The principal place of business address:

5002 SW 173 AVENUE  
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

5002 SW 173 AVENUE  
MIRAMAR, FL. US 33029

**Article III**

The specific purpose for which this corporation is organized is:

ALL KIND OF HELP FOR CHILDREN FROM THE RURAL ZONES IN PERU.  
EDUCATION, HEALTH AND CONSTRUCTION OF LIBRARIES AND  
SCHOOLS.

**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:

ADRIAN HUAMAN  
5002 SW 173 AVENUE  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ADRIAN HUAMAN

### **Article VI**

The name and address of the incorporator is:

ARCA LEGAL SERVICES CORP.  
9500 NW 77TH AVENUE  
25  
HIALEAH GARDENS, FL 33016

Incorporator Signature: ARLENE RODRIGUEZ

### **Article VII**

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

Title: P  
HUGO AGUILAR  
78 6TH AVENUE  
PORT READING, NJ. 07064 US

Title: VP  
JOSEFINA J ESPINOZA  
17405 SW 35 STREET  
MIRAMAR, FL. 33029 US

Title: S  
ORESTES HUAMAN  
5002 SW 173 AVENUE  
MIRAMAR, FL. 33029 US

Title: T  
FERNANDO A MOROTE  
1025 NW 157 AVENUE  
PEMBROKE PINES, FL. 33028 US

### **Article VIII**

The effective date for this corporation shall be:

02/28/2008