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August 15th, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/27/96--01009--020
*****78.75 *****78.75

SUBJECT: PERUVIAN POLICE ASSOCIATION, INC.

Enclosed please find an original and one (01) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate.

FROM: RICARDO E. ROMERO
805 East 45th Street
Hialeah, Florida 33013
(305) 769-1042

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**ARTICLES OF INCORPORATION
OF
PERUVIAN POLICE ASSOCIATION, INC.**

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The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I

The name of the proposed corporation shall be:

PERUVIAN POLICE ASSOCIATION, INC

ARTICLE II

The mailing address of this corporation shall be:

P O. Box 015388 - Miami, Florida 33101-5388

ARTICLE III

The specific purposes for which the corporation is organized are as follows:

- 1.- To unite all the ex-members of the Police Forces of Peru who reside within the territory of the United States.
- 2.- To guide the members and give them global information for the prompt development of a new social structure.
- 3.- To encourage friendship among the members and create a friendly environment.
- 4.- To create an assistance fund for the members.
- 5.- To organize activities that will emphasize the name of the association and mainly the image of Peru at an international level.
- 6 - To promote friendship, the cultural and professional interchange with other groups of the same and/or similar kind, at a national and international level.
- 7 - To maintain members informed about the latest events of the police in Peru

ARTICLE IV

- 1 - The Board of Directors will be elected once a year at the time of a general meeting, summoned specially for this purpose
- 2 - The electoral process shall begin during the second week of the month of November and the Electoral Committee shall assign one specific day for the elections within the first week of the month of December
- 3 - Members who are active for an uninterrupted period of time no less than six months and have attended more than 80% of the meetings which have taken place during the same period, will be eligible candidates
- 4 - Only two list of candidates will be accepted, and these should have the support of at least 25% of all active members, and this same requirement shall apply for the Board of Directors in office, in the event of a possible re-election.
- 5 - The term to submit this lists of candidates will be stipulated by the electoral committee
- 6 - The scrutiny will be a public one and it will take a place at the closing of the electoral period, and the winners shall be announced immediately.
- 7 - The list that has 50% plus one of the votes accounted for will be announced as the winner.
- 8 - The decision of the Electoral Committee can be annulled only in the event of fraud, it shall be immediately dissolved and new emergency elections shall be scheduled.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

The name and street address of the initial registrade agent is:

RICARDO E. ROMERO
805 East 45th Street
Hialeah, Florida 33013

ARTICLE VII

The names and street addresses of the incorporators for these articles of incorporation are:

RICARDO E. ROMERO	PRESIDENT	805 East 45th Street Hialeah, FL 33013
ALVARO RAMAL	VICE-PRESIDENT	2636 Riviera Drive Miramar, FL 33023
CESAR FARFAN	SECRETARY	2305 S. Park Rd. Apt # 211 Hallandale, FL 33009
JOSE A. QUIROZ	TREASURER	16789 S.W. 90th Street Kendall, FL 33196
MARCO A. CHAVEZ	SUBSTITUTE	831 East 36th Street Hialeah, FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 1996.



RICARDO E. ROMERO
PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is:

PERUVIAN POLICE ASSOCIATION, INC

- 2 The name and address of the registered agent and office is:

RICARDO E. ROMERO
805 East 45th Street
Hialeah, Florida 33013

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


RICARDO E. ROMERO

August 15, 1996