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TRANSMITTAL LETTER

FILED

02 MAR 25 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100005154501--9
-03/25/02--01081--019
*****70.00 *****70.00

Subject: **fromPeru, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 for filing fee.

From: **GLADYS D. VALERIUS
30 W. Mashta Dr. Suite # 405
Key Biscayne, FL 33149
305 361-5440**

D. WHITE APR - 1 2002

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ARTICLES OF INCORPORATION

OF

fromPerú, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

fromPerú, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate

Name:

fromPerú, Inc.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10 shares, having an individual par value \$10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GLADYS D. VALERIUS
30 W. Mashta DR. Suite #405
Miami, FL 33149**

The principal office shall be:

**30 W. Mashta DR. Suite #405
Miami, FL 33149**

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as an initial director is:

**GLADYS D. VALERIUS
30 W. Mashta DR. Suite #405
Miami, FL 33149**

DIRECTOR

The name and the address of the incorporator executing these articles of incorporation

**GLADYS D. VALERIUS
30 W. Mashta DR. Suite #405
Miami, FL 33149**

In witness whereof, The undersigned incorporator has (ve) executed these articles of incorporation this 1st of March, 2002


**GLADYS D. VALERIUS
Manager**

ARTICLE VII

This corporation will start operating on March 1st, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to the provision of sections 607.0501 or 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:

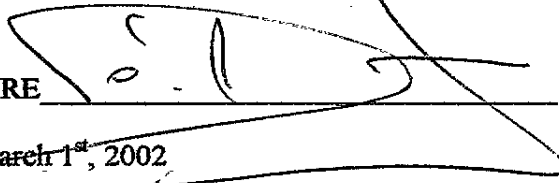
fromPerú, Inc.

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

**GLADYS D. VALERIUS
30 W. Mashta DR. Suite #405
Miami, FL 33149**

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 AGREES 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.

SIGNATURE



Dated: March 1st, 2002