

WANDA I. RUFIN, P.A.

FIRST UNION BANK BLDG.  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145

WANDA I. RUFIN

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 29 PM 4:07

TELEPHONE  
(305) 858-4242  
FACSIMILE  
(305) 856-1959

July 26, 2002

P02000081977

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

500006718705--9  
-07/29/02--01028--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of ESTAMPA PERUANA, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



WANDA I. RUFIN, ESQ.

\$ 35.00 - Filing Fees  
8.75 - Certified Copy  
35.00 - Registered Agent Designation  
\$ 78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**ESTAMPAS PERUANA ENTERPRISES, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:

**ESTAMPAS PERUANA ENTERPRISES, INC.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

The name of the initial registered agent of this corporation at that address is:

WANDA I. RUFIN

#### **ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

7868 N.W. 52ND STREET  
MIAMI, FLORIDA 33166

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

##### **NAME**

##### **ADDRESS**

RUTH G. LOPEZ

8851 Fountainbleau Blvd., Apt. #202  
Miami, Florida 33172

JORGE A. ALVAREZ

8851 Fountainbleau Blvd., Apt. #202  
Miami, Florida 33172

#### **ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

##### **NAME**

##### **ADDRESS**

JORGE A. ALVAREZ

8851 Fountainbleau Blvd., Apt. #202  
Miami, Florida 33172

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of July, 2002.

  
INCORPORATOR: **JORGE A. ALVAREZ**

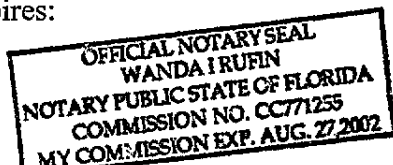
STATE OF FLORIDA                   )  
  ( SS  
COUNTY OF MIAMI-DADE        )

**BEFORE ME**, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **JORGE A. ALVAREZ**, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 26 day of July, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:




FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



WANDA I. RUFIN

Registered Agent

Dated: July 26, 2002