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SECRETARY OF STAIL

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## TRANSMITTAL LETTER

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

SUBJECT: \_\_CONTIGO PERU IN U.S.A. Inc. \_\_\_\_\_\_\_\_\_(proposed corporate name) .

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$  $\frac{7}{2}$   $\frac{8}{2}$   $\frac{7}{2}$ 

FROM:

Julio Rev.

Name

1215 N.W. 124th. St. North Miami, F1. 33167

Address

City, State, & Zip

(305) 681-6953

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 13, 2002

JULIO REY 1215 N.W. 124TH ST. NORTH MIAMI, FL 33167

SUBJECT: CONTIGO PERU IN U.S.A. INC.

Ref. Number: W02000032371

We have received your document for CONTIGO PERU IN U.S.A. INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 602A00061523

Loria Poole Corporate Specialist New Filings Section

# ARTICLES OF INCORPORATION

<u>of</u>

CONTIGO PERH IN U.S.A. Inc.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CONTIGO PERU IN U.S.A. Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1215 N.W. 124th. St. North MIami F1.33167

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Common stocks of no per value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Rey 1215 N.W. 124th.St. North Miami, Fl. 33167

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: JULIO REY

Officer(s):

President

JULIO REY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of NOVEMBRER 2002 ,

I HEREBY AT FAMILIAR WITH ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT.

JULIO REY

PRESIDENT

JOSE CAYCHO

VICE-PRESIDENT

Articles of Incorporation