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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

B. M. P.- USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
B. M. P. - USA, CORP.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

B. M. P. - USA, Corp.

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE
AND
PRINCIPAL OFFICE

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

B. M. P. - USA, Corp.
c/o Augusto Santiago
25 S.E. 2nd Ave., Suite 714
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder: B. M. P. Ingenieros S.A., a Peruvian Corporation.

Address of the Stockholder: Av. Jose Galvez Barrancocha 645
Urb. Corpac, San Borja
Lima - Peru
South America

Number of Shares: 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Augusto Santiago
25 S.E. 2nd Ave., Suite 714
Miami, FL 33131**

ARTICLE V - DESIGNATED OFFICERS

The Officer(s) of the corporation is (are):

President: Gustavo W. Beuermann

Address: José Galvez Barrenechea # 645 Urb. Córpac
San Isidro Lima Perú.

Vice-President: Augusto Santiago

Address: 25 S.E. 2nd Ave., Suite 714
Miami, FL 33131

Treasurer: Marcial W. Melgarejo

Address: José Galvez Barrenechea # 645 Urb. Córpac
San Isidro Lima Perú.

Secretary: Marcial W. Melgarejo

Address: José Galvez Barrenechea # 645 Urb. Córpac
San Isidro Lima Perú.

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and

notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VI - INCORPORATORS

The incorporators are:

Gustavo W. Beuermann, Acting as Agent of B. M. P. Ingenieros S.A., a Peruvian Corporation.
Av. Jose Galvez Barrenechea 645
Urb. Corpac, San Borja
Lima - Peru
South America

Incorporator: ☒ 

Gustavo W. Beuermann, Acting as Agent of B. M. P. Ingenieros S.A., a Peruvian Corporation.

Date: February 03, 2003.

Marcial W. Melgarejo, Acting as Agent of B. M. P. Ingenieros S.A., a Peruvian Corporation.
Av. Jose Galvez Barrenechea 645
Urb. Corpac, San Borja
Lima - Peru
South America

Incorporator: ☒ 

Marcial W. Melgarejo, Acting as Agent of B. M. P. Ingenieros S.A., a Peruvian Corporation.

Date: February 03, 2003.

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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.

Registered Agent: 

Augusto F. Santiago

Date: February 03, 2003.

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Miami, FL 33131.

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