Division of Corporations

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## P0300064111

#### Florida Department of State

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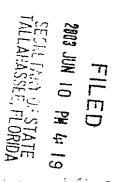
To:

Division of Corporations

Fax Number : (650)205-0361

From:

Account Name : FILINGS INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192



#### FLORIDA PROFIT CORPORATION OR P.A.

TO BE A SECURED TO THE PROPERTY OF THE PARTY OF THE PARTY

PERUBAG U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



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#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE

PERUBAG U.S.A., INC.

# SECRETARY OF STATE

#### ARTICLE IL PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPURATION SHALL BE:

2742 SW 8 ST #202 MIAMI, FL 33135

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

#### 100@\$0.01 PER SHARE

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MANUEL BARBA 2742 SW 8 ST SUTTE 202 MIAMI, FLORIDA 33135

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

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#### ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

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PERUBAG TELAS Y ENVASES INDUSTRIALES, S.A. CALLE 10 MZ F LOTE 15 PARQUE INDUSTRIAL VILLA EL SALVADOR LIMA, PERU

90 STOCKS

MANUEL BARBA 2742 SW 8 ST SUITE 202 MIAMI, FL 33135

10 STOCKS

#### ARTICLE VI DIRECTOR(S)

PRESIDENT:

MANUEL BARBA

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

8TH DAY OF JUNE OF THE YEAR 2003

INCORPORATOR MANUEL BARBA

MARITZA REGALÁDO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202

MIAMI, FLORIDA 33135

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

PERUBAG U.S.A., INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MANUEL BARBA 2742 SW 8 ST SUITE 202 MIAMI, FLORIDA 33135

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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ. HAR #936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

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SECRETANT OF STATE
TALLAHASSES FLORINA