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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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usa-peru medical technologies, corp.

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**ARTICLES OF INCORPORATION
OF
USA-PERU MEDICAL TECHNOLOGIES, CORP.**

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.

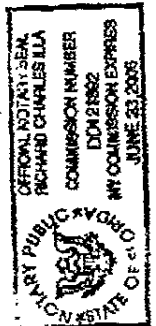
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TALLAHASSEE, FLORIDA

ARTICLE I - LEGAL NAME

The Legal name of the corporation shall be:

USA-PERU MEDICAL TECHNOLOGIES, CORP.

[Handwritten signature]



ARTICLE II - DURATION

The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

APR 28 2004

ARTICLE III - PRINCIPAL OFFICE

The Principal & initial place of business, of this Corporation Shall be at 5249 N.E. 3rd Avenue, Ft. Lauderdale, Florida 33334, US.

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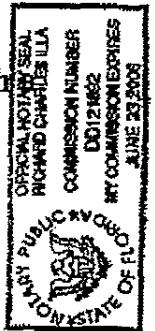
ARTICLE IV – PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

The main purposes are: Export Medical Equipment, ambulance, Repair , Maintenance and Calibration for Instrumental and Medical Equipment of High Technology in “Diagnostic per Images” and develop of the new Technique in these field on U.S.

ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 500 (Five Hundred) Common Stock shares, with \$ 1.00 dollar per value per each share.



ARTICLE – VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:
Dolly Maria del Carmen del Pozo de Yabar, with address located at:
5249 N.E. 3rd Avenue , Ft. Lauderdale, Broward, Florida 33334

APR 28 2004

ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors to These Corporation are the following two (2) members. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of the (5) five members

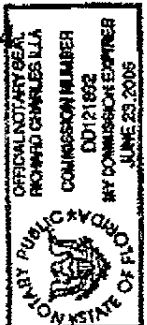
NAME	ADDRESS
1. - Dolly Maria del Carmen del Pozo de Yabar President/Treasurer/Director	5249 N.E. 3 rd Avenue Ft. Lauderdale, FL 33334
2. - Daniel Alberto Yabar Rodriguez Vice-President/ Secretary /Director	5249 N.E. 3 rd Avenue Ft. Lauderdale, FL 33334

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Dolly Maria del Carmen del Pozo de Yabar, with address located at: 5249 N.E. 3rd Avenue, Ft. Lauderdale, FL 33334, US.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of Directors, and act as Attorney in Fact or Representative of the such members on this 28th day of April of 2004, at Miami, State of Florida US.


Incorporator Signature



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TOTAL P.05

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

Having been named as Registered Agent and to accept service of process for the above stated Corporation at place designated in this certificate, I Dolly Maria del Carmen del Pozo de Yabar 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 related 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 Signature
Dolly Maria del Carmen
del Pozo de Yabar


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MIAMI-DADE COUNTY, FLORIDA

State of Florida)
Miami-Dade County)

APR 28 2004

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby Certify that Dolly Maria del Carmen del Pozo de Yabar, with ID of Florida Driver License Number D-412-173-51-797-0, freely and voluntarily sign the present document named "Articles of Incorporation"

Signed before me, on April 28th 2004, at Miami-Dade County, State of Florida, United States of America U.S.


Richard Charles Illa
Notary Public - State of Florida



Commission - Seal

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