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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

04 AUG 23 11:02:21

FLORIDA PROFIT CORPORATION OR P.A.
IMPORT PERU, CORP.

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Article of Incorporation
of
Import Peru, Corp.

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

ARTICLE I- NAME

The Name of the Corporation shall be:

Import Peru, Corp.

The principal place of business of this corporation shall be:

Import Peru, Corp.
7360 Stirling Rd. # 204
Hollywood, Florida, 33024.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Name & Address
Marija Leon
7360 Stirling Rd. # 204
Hollywood, Florida, 33024.

Title:
President

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ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Maruja Leon
President
7360 Stirling Rd. # 204
Hollywood, Florida. 33024.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this August 18, 2004.

Signature (s) of incorporator (s)

MARUJA LEON,
Maruja Leon
President
7360 Stirling Rd. # 204
Hollywood, Florida. 33024.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

1. The name of the corporation:

Import Peru, Corp.

2. The name and address of the registered agent and office is:

Maruja Leon
7360 Stirling Rd. # 204
Hollywood, Florida. 33024.

SIGNATURE Maruja Leon
TITLE : President
DATE : 08/18/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maruja Leon

DATE _____

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