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Florida Department of State  
Division of Corporations  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**amauta financial corp.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION

OF

AMAUTA FINANCIAL CORP.

The undersigned hereby subscribes this Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE  
CORPORATE NAME

The name of this Corporation shall be:

AMAUTA FINANCIAL CORP.

ARTICLE TWO  
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE  
CAPITAL STOCK

The maximum number of shares of stock, that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$ 1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE FOUR  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

José Maria Carneiro da Cunha  
1900 S.W. 3<sup>rd</sup> Avenue  
Miami, FL 33129

ARTICLE FIVE  
BOARD OF DIRECTORS

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The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

#### ARTICLE SIX INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

| Name                       | Title    | Address  |
|----------------------------|----------|--|
| James Jaime Carbajal Perez | Director | Av. Francisco Tudela y Varela 445<br>Miraflores, Lima 18, Peru   |
| Maria Elvira Diaz Ramos    | Director | Av. Francisco Tudela y Varela 445 -<br>Miraflores, Lima 18, Peru |

#### ARTICLE SEVEN INITIAL OFFICERS

The name and post office address of the initial Officers of this Corporation is as follows:

| Name                       | Title    | Address  |
|----------------------------|----------|--|
| James Jaime Carbajal Perez | Pres     | Av. Francisco Tudela y Varela 445 -<br>Miraflores, Lima 18, Peru |
| Maria Elvira Diaz Ramos    | Sec/Trea | Av. Francisco Tudela y Varela 445 -<br>Miraflores, Lima 18, Peru |

#### ARTICLE EIGHT INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| Name                 | Address   |
|----------------------|---|
| Deizy Vilaruel Weber | 1900 SW 3 <sup>rd</sup> Avenue<br>Miami, FL 33129 |

#### ARTICLE NINE PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1900 SW 3<sup>rd</sup> Avenue  
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE TEN

The Corporation is to exist perpetually.

#### ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE TWELVE COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

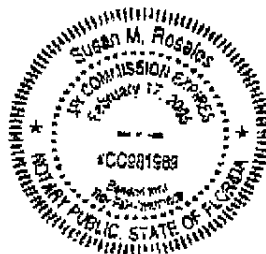
By: Dezy Weber  
Dezy Vilaruel Weber

STATE OF FLORIDA                    }  
  } SS:  
COUNTY OF MIAMI-DADE        }

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Dezy Vilaruel Weber personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 22<sup>nd</sup> day of September, 2004.

[Signature]  
NOTARY PUBLIC - State of Florida



TOTAL P.05

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -AMAUTA FINANCIAL CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED José Maria Carneiro da Cunha of 1900 S.W. 3<sup>rd</sup> Avenue, Miami-Dade County, State of Florida, 33129, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

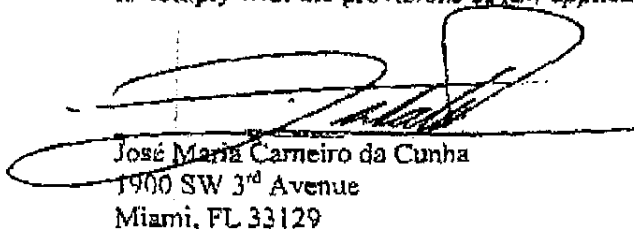
SIGNATURE:



José Maria Carneiro da Cunha

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



José Maria Carneiro da Cunha  
1900 SW 3<sup>rd</sup> Avenue  
Miami, FL 33129

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