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To:

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Fax Number : (850) 205-0381

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

taca peru, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

ARTICLES OF INCORPORATION
OF
TACA PERU, INC.

The undersigned has executed this document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation ("Corporation") is
TACA PERU, INC.

ARTICLE II

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The address of the principal office of the corporation is:
c/o William J. Brown, P.A., 777 Brickell Avenue, Suite 1114,
Miami, Florida 33131.

Prepared by:

William J. Brown, Esq.
Florida Bar #103653
777 Brickell Avenue, Suite 1114
Miami, Florida 33131
305-536-3438

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ARTICLE IV

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V

The aggregate number of shares this Corporation shall have authority to issue is 100. Unless otherwise stated in these articles, or in any amendment to these articles, there shall be only one class of stock of this Corporation.

ARTICLE VI

The name and address of the initial Registered Agent of this Corporation is: William J. Brown, Esq., 777 Brickell Avenue, Suite 1114, Miami, Florida 33131.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is: 777 Brickell Avenue, Suite 1114, Miami, Florida 33131.

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TOTAL P.04

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IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 6 day of October
2004.



William J. Brown

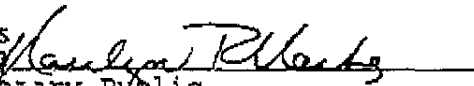
STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared,
known to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged to and before me that the
executed such instrument.

IN WITNESS WHEREOF, I have set my hand and seal this 6 day
of October, 2004.



Marilyn R. Marks
Commission #DD151423
Expires: Oct 02, 2006
Bonded Through
Atlantic Bonding Co., Inc.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TACA
PERU, INC., at the place designated in the Articles of Incorpora-
tion, the undersigned is familiar with and accepts the obliga-
tions of that position pursuant to § 607.0501(3) Fla.Stat.

DATED: October 6, 2004.



William J. Brown, Esq.

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