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J. Shivers

J. Shivers APR 29 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

TREASURY PERUVIAN, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARIA D. MUENTES

Name (Printed or typed)

5908 WAR ADMIRAL DR

Address

WRSLEY CHAPEL FL 33544

City, State & Zip

813-929-7886

Daytime Telephone number

CE 109 25 AM 9:11

FILED
CLERK OF COURT
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORACION
OF
TREASURE PERUVIAN, INC

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Treasure Peruvian, Inc.
5908 War Admiral Dr
Wesley Chapel, FL 33544

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of imports merchandise sales.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United Sates of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

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APR 25 AM 9:41

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 5908 War Admiral Dr. Wesley Chapel, FL 33544. The name of the initial registered agent of this Corporation at this address is:

Maria R Muentes

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Maria R Muentes
5908 War Admiral Dr.
Wesley Chapel, FL 33544

Joseph M Muentes
5908 War Admiral Dr.
Wesley Chapel, FL 33544

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Maria r Muentes
5908 War Admiral Dr
Wesley Chapel, FL 33544

ARTICLE VIII

BYLAWS: The power to adopt, alert, armed, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

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

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken:

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Maria R Muentes
5908 War Admiral Dr
Shares: 95

Joseph M Muentes
5908 War Admiral Dr
Shares: 5

ARTICLE XII

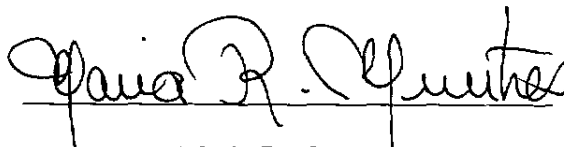
OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Maria R Muentes
President/Treasure

Joseph m Muentes
Vice President

ARTICLE XIII

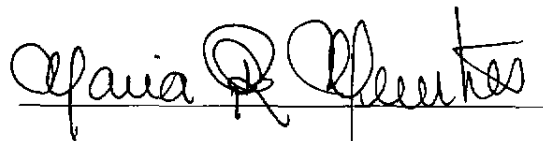
INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this April 20, 2005.



Maria R Muentes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Treasure Peruvian, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501 (3).


Maria R Fuentes

FILED
CLERK OF DISTRICT COURT
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