

**P05000065356**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

**D. WHITE MAY - 4 2005**



**800051819638**

05/02/05--01028--022 \*\*78.75

**FILED**  
2005 MAY - 2 P 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT : EXPOPERU - USA , INC.**

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

<u>  \$70.00  </u>	<u>  X  </u> <u>  \$78.75  </u>	<u>      </u> <u>  \$122.50  </u>	<u>      </u> <u>  \$131.2  </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:       Luis Altamirano        
Name (printed or typed)

      3744 SW 147 Pl.        
      Miami, FL 33185        
City, State & Zip Code

      (305) 223- 0880        
Daytime Telephone Number

**ARTICLES OF INCORPORATION**

**FILED**

2005 MAY -2 P 4: 26

*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.*

TALLAHASSEE, FLORIDA

**ARTICLE I : NAME**

The name of the corporation shall be:

**EXPOPERU - USA , INC.**

**ARTICLE II**

**MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:

3744 SW 147 PL.  
Miami, FL 33185

**ARTICLE III : SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock no par value

**ARTICLE IV :**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Luis Altamirano  
3744 SW. 147 PL.  
Miami, FL 33185

**ARTICLE V**

**INCORPORATOR(S)**

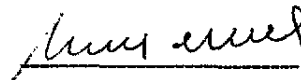
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Luis Altamirano

3744 SW 147 Ave.  
Miami, Fl. 33185

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this fourteen day of April , 2005

  
Luis Altamirano

**ARTICLE VI :**

**OFFICERS/ DIRECTORS**

**Luis Altamirano**

President and Treasurer

3744 SW 147 PL. Miami, Fl. 33185

**Nelson Diaz Pomar**

Vice- Presidente and Secretary

10541 SW 107 St., Miami, Fl 33176

FILED

2005 MAY -2 P 4: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is :

**EXPOPERU - USA , INC**

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

Luis Altamirano

(Name)

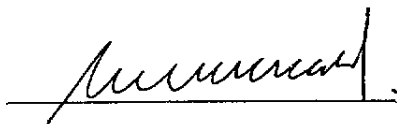
3744 SW. 147 Pl.

(Address)

Miami, FL 33185

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*



Signature

Date : 04- 14 -05