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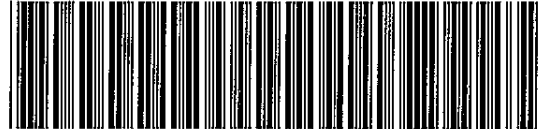
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TEXTURAS DEL PERU, USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
TEXTURAS DEL PERU, USA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:
TEXTURAS DEL PERU, USA, INC.

ARTICLE II
Principal Place of Business:
9021 SW 11th Street
Miami, Fl. 33174

ARTICLE III
Nature of Corporate Business

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

Initial Registered Office and Agent

The Corporation's initial registered agent and registered office in the state of Florida shall be:

Freddy V. Mendoza
9021 SW 11 Street
Miami, Fl. 33174

ARTICLE VI

Initial Board of Directors

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders, however, the Corporation shall have no less than one (1) Director at any time.

NAME	ADDRESS
Maria Elena Flores de Pino President	9021 SW 11 Street Miami, Fl. 33174
Freddy V. Mendoza Vice President	9021 SW 11 Street Miami, Fl. 33174
Enrique Bascuas Secretary/Treasurer	9021 SW 11 Street Miami, Fl. 33174

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

ARTICLE VII
Incorporators

The name and address of the incorporator executing these Articles of
Incorporation is as follows:

Freddy V. Mendoza
9021 SW 11 Street
Miami, Fl. 33174

ARTICLE VIII
Amendment

The Corporation reserves the right to amend or repeal any provision
contained in these Articles of Incorporation or any amendment to them and
any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
Commencement Date

Corporate existence will commence upon issuance of the Certificate of
Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a
corporation to do business within the State of Florida, do make and file these
Articles of Incorporation, hereby declaring and certifying that the facts
herein stated are true.



Freddy V. Mendoza, VP

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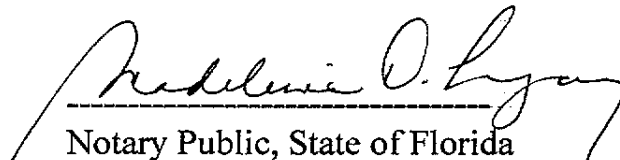
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Freddy V. Mendoza whom after presenting Florida driver's license as identification, executed the foregoing Articles of Incorporation and acknowledged before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 12th day of January, 2006.



Medeline D Longene
My Commission DD382817
Expires November 08, 2008



Notary Public, State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TEXTURAS DEL PERU, USA, INC. contained in the foregoing Articles of Incorporation.

DATED this 12TH day of January, 2006.



Freddy V. Mendoza, VP
Registered Agent