

**Electronic Articles of Incorporation  
For**

P08000029556  
FILED  
March 20, 2008  
Sec. Of State  
wcunningham

NORTHPERUVIAN GROUP CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NORTHPERUVIAN GROUP CORPORATION

**Article II**

The principal place of business address:

11727 SW 113 TERRACE  
MIAMI, FL. US 33186

The mailing address of the corporation is:

11727 SW 113 TERRACE  
MIAMI, FL. US 33186

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JORGE V POMA  
11727 SW 113 TERRACE  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE POMA

### **Article VI**

The name and address of the incorporator is:

AUGUSTO CALLEJA  
11261 SW 156 CT

MIAMI, FL 33196

Incorporator Signature: AUGUSTO CALLEJA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ARMANDO J ECHEVARRIA  
228 NW 42ND  
DEERFIELD BEACH, FL. 33442 US

Title: VP  
JUAN R CHAVEZ  
9383 SW 212 TERRACE  
MIAMI, FL. 33189 US

Title: D  
JACINTO F VALLADOLID  
10411 SW 108 AVENUE D-259  
MIAMI, FL. 33176 US

Title: D  
JORGE V POMA  
11727 SW 113 TERRACE  
MIAMI, FL. 33186 US