

**Electronic Articles of Incorporation
For**

P08000029850
FILED
March 20, 2008
Sec. Of State
jshivers

EMPORIO PERU, INC.

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:

EMPORIO PERU, INC.

Article II

The principal place of business address:

12425 COLLIER BLVD.
102
NAPLES, FL. 34116

The mailing address of the corporation is:

12425 COLLIER BLVD.
102
NAPLES, FL. 34116

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:

100

Article V

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

ANA G PATINO
358 LEAWOOD CIR
NAPLES, FL. 34104

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

P08000029850
FILED
March 20, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANA GISSELA PATINO

Article VI

The name and address of the incorporator is:

ANA GISSELA PATINO
358 LEAWOOD CIR

NAPLES, FL 34116

Incorporator Signature: ANA GISSELA PATINO

Article VII

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

Title: P
ANA G PATINO
358 LEAWOOD CIR
NAPLES, FL. 34104

Title: VP
JUAN C MARTINEZ
358 LEAWOOD CIR
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

03/21/2008