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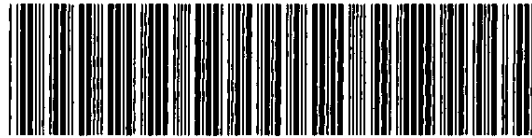
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DIVISION OF CORPORATIONS
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EP 8/19/08

TRANSMITTAL LETTER

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

SUBJECT: PERUVIAN BUSINESS AND INVESTMENT 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JORGE L SALAS

Name (Printed or typed)

186 WESTWARD DRIVE

Address

MIAMI SPRING, FL 33166

City, State & Zip

305-772-4566

Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
PERUVIAN BUSINESS AND INVESTMENT, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is: **PERUVIAN BUSINESS AND INVESTMENT, INC.**

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ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

The general purpose of the business to be transacted by said corporation shall be and is as follows:

- a) To buy, sell, exchange, trade, import and export Peruvian goods and

Peruvian products in the States.

- b) To buy, sell, exchange, trade, import and export, good & products form other countries of the world.
- c) To establish, promote and create retail, and wholesale market chains in the States.
- d) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- e) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- f) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

ARTICLE IV - CAPITAL STOCK

This corporation has authority to issue **ONE MILLION (1,000,000)** shares of **\$1.00** value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-

ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION

The street address of the initial principal office and mailing address of this corporation is: **14893 SW 40th Terrace, Miami FL 33185.**

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have **THREE (3)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than **TWO**.

The name and address of the initial directors of this corporation are:

| | | |
|-------------------------|-----------------|---|
| JUAN MORA | Director | 14893 SW 40th Terrace, Miami FL 33185 |
| ROMULO FERNANDEZ | Director | Avenida Arenales 2212-54 Lince, Lima Peru |
| MARCO A. PEREZ | Director | 2880 20th Avenue NE Naples FL 34120 |

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – OFFICERS OF CORPORATION

The name and address of the person signing as officers of this corporation:

| | |
|------------------|----------------------|
| JUAN MORA | President/CEO |
|------------------|----------------------|

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ROMULO FERNANDEZ

Vice President

MARCO A. PEREZ

Treasurer/Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12 of AUGUST 2008.



President/CEO

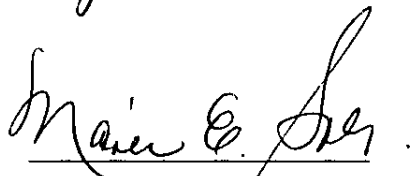
STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared Juan Mora, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.


Witness my hand and official seal in the County and State named above this 12 day of

August, 2008



Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
 Maria E. Salas
Commission # DD463127
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

PERUVIAN BUSINESS AND INVESTMENT, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Juan Mora**, 14893 SW 40TH TERRACE MIAMI, **Dade-County**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 12 day of AUGUST, 2008



JUAN MORA

Resident and Registered Agent

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