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FLORIDA PROFIT/NON PROFIT CORPORATION  
PERUANOS EN ACCION USA Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: PERUANOS EN ACCION USA Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8304 Nw 36th Court, Coral Springs, Florida 33067

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Gina Iglesias, 8304 Nw 36th Court, Coral Springs, Florida 33067  
Jaime Fernandez, 5111 Nw 81st Terrace, Coral Springs, Florida 33067  
Adolfo Estremera, 21320 Chinaberry, Boca Raton, Florida 33067  
Francisco Mantero, 7370 Stirling Rd Apt 312, Hollywood, Florida 33024

The initial officers of the corporation are:

Oscar Iglesias, President, 8304 Nw 36th Court, Coral Springs, Florida 33065  
Orlando Diaz, Vice-President, 1400 Ne 50th Court Apt 209, Fort Lauderdale, Florida 33334  
Patricia Fernandez, Secretary, 5111 Nw 81st Terrace, Coral Springs, Florida 33067  
Rosario Estremera, Treasurer, 21320 Chinaberry Dr, Boca Raton, Florida 33428

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Patricia Fernandez, 5111 Nw 81st Terrace, Coral Springs, Florida 33067. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Patricia Fernandez

Date: 10/4/2010

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 1st day of October, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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