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FLORIDA DIVISION OF CORPORATIONS
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((H97000001867 5))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448

FAX #:

(305) 861-4414

NAME: REPRESENTACIONES INTERNACIONALES PERUVIAN A-1, INC.
AUDIT NUMBER.....H97000001867
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

English Translation : PERUVIAN A-1 INTERNATIONAL REPRESENTATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 31 PM 3:30

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Handwritten signature and date: 1/31/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
REPRESENTACIONES INTERNACIONALES PERUVIAN A-I, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4413 South Semoran Blvd.
#6
Orlando, Fl. 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oscar Faria-Rios Maggia
4413 South Semoran Blvd.
#6
Orlando, Fl. 32822

Prepared by: Oscar Farias- Rios Maggia
4413 South Semoran Blvd.
#6

Orlando, Fl. 32822
(407)306-9309

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

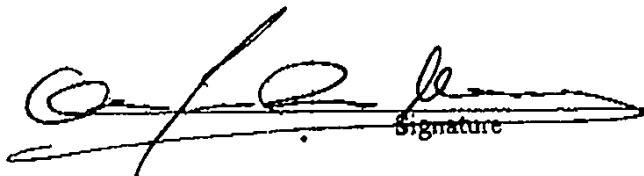
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oscar Farias- Rios Maggia
4413 South Semoran Blvd.
#6
Orlando, Fl. 32822

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 19 97


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: REPRESENTACIONES INTERNACIONALES PERUVIAN
A-I, INC.
2. The name and address of the registered agent and office is:

Onor. Ertion- Rios Maggia
(NAME)

4413 South Semoran Blvd. #6
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Fl. 32822
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-31-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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