

P97000073882

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 25 AM 11:38

SUBJECT: TRANSPERU INC.
(Proposed corporate name - must include suffix)

000002276660--4
-08/25/97--01164--005
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MAXIMO ZADI DESME HURTADO
Name (printed or typed)

2525 SW 3RD AVE SUITE 410

Address

MIAMI, FL 33129

City, State & Zip

305-856-3785

Daytime Telephone number

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

D. BROWN AUG 26 1997

ARTICLES OF INCORPORATION

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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:

TRANSPERU INC.

ARTICLE II PRINCIPAL OFFICE

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

2525 SW 3RD AVE, SUITE 410 MIAMI, FL 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares \$1.00 Value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAXIMO ZADI DESME
2525 SW 3RD AVE, SUITE 410, MIAMI FL 33129

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):

MAXIMO ZADI DESME 2525 SW 3RD AVE SUITE 410, MIAMI, FL 33129 500 SHARES
MARIA MILAGROS DESME 2525 SW 3RD AVE SUITE 410, MIAMI, FL 33129 500 SHARES

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

21 day of AUGUST, 19 97.



Signature



Signature

Signature

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

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

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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: TRANSPERU INC.

2. The name and address of the registered agent and office is:

MAXIMO ZADI DESME
(NAME)

2525 SW 3RD AVE SUITE 410
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33129
(CITY/STATE/ZIP)

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)

08/21/97
(DATE)

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