

P98000032004
TRANSMITTAL LETTER

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

100002480071-5
-04/06/98-DT094-006
*****78.75 *****78.75

SUBJECT: MT PERU, INC.
(Proposed corporate name - must include suffix)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:04

FROM: NIMTA URRUNAGA PEREYRA
Name (Printed or typed)

1566 MIAMI GARDENS DRIVE, N.E., NORTH MIAMI BEACH, FL. 33162
Address

NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip

(305) 940-9404
Daytime Telephone number

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

4-7-98
SM

ARTICLES OF INCORPORATION

FOR

FOR A PROFIT ORGANIZATION

ARTICLE NO. 1 (NAME)

THE NAME OF THE CORPORATION SHALL BE:

MI PERU, INC.

ARTICLE NO. 2

PRINCIPAL PLACE OF BUSINESS AND BUSINESS ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

1566 MIAMI GARDENS Dr., N.M.B., FL. 33162

ARTICLE NO. 3

The purpose of this business concern is to engage as representative of Airlines, the handling of Cargo, passengers and serve as Agent in our community. To deal in money remittances and packages to and from South America, Real State and all connected businesses.

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ARTICLE NO. 4

INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME OF THE INITIAL REGISTERED AGENT IS: NIMIA URRUNAGA PEREYRA

THE ADDRESS OF THE INITIAL REGISTERED AGENT ABOVE IS:

1566 MIAMI GARDENS DR. NE, NORTH MIAMI BEACH, FL. 33162

THE SECOND INCORPORATOR AND A DIRECTOR IS: PEDRO MARTIN SUAREZ

Nimia Pereyra
SIGNATURE OF INCORPORATOR

NIMIA URRUNAGA PEREYRA
TYPE THE NAME OF INCORPORATOR SIGNING

Pedro Martin Suarez
PEDRO MARTIN SUAREZ

ARTICLE No. 5

The number of shares of the proposed company are two
and are owned as follows:

NIMIA URRUNAGA PEREYRA = 1 Share valued at \$1,000.00

PEDRO MARTIN SUAREZ = 1 Share valued at \$1,000.00

THE TOTAL CAPITAL OF THE CORPORATION IS \$2,000.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MT PERU, INC.

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

NIMIA URRUNAGA PEREYRA

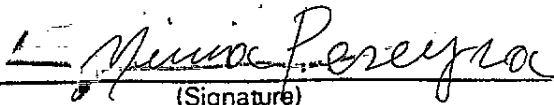
(Name)

1566 MIAMI GARDENS DR. N.E. - NORTH MIAMI BEACH, FL. 33162
(P.O. Box not acceptable)

NORTH MIAMI BEACH, FL. 33162

(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)

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