

P98000106213

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023909 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

1-1-99

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 AM 9:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CORPORACION PERUANA INTERNACIONAL,

TRANSLATION: PERUVIAN INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

m 12/23/98

350)487-6013

(850)487-6013

12/23/98 10:03 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 23, 1998

FAS-T CORP

SUBJECT: CORPORACION PERUANA INTERNACIONAL, INC.
REF: W98000028645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST ONLY (1) CORPORATE SUFFIX.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000023909
Letter Number: 098A00060154

EFFECTIVE DATE

1-1-99

FILED

98 DEC 23 AM 9:30

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:

Corporacion Peruana Internacional;

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

551 S.W. 113 Way.
Pembroke Pines, Fl. 33025

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export and import business and any other legal business venture.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime Tapia
551 S.W. 113 Way.
Pembroke Pines, Fl. 33025

Prepared by:

Jaime Tapia
551 S.W. 113 Way.
Pembroke Pines, Fl. 33025
Ph: (954)-258-7249

ARTICLE VI INCORPORATOR(S)

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

Jaime Tapia
551 S.W. 113 Way.
Pembroke Pines, Fl. 33025

ARTICLE VII DIRECTOR(S)

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

Jaime Tapia
551 S.W. 113 Way.
Pembroke Pines, Fl. 33025

ARTICLE VIII TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing on January 1, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22th day of December, 1998


Signature

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

Pursuant to the provisions of sections 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.

The name of the corporation is: Corporacion Peruana Internacional

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

Address: Jaime Tapia

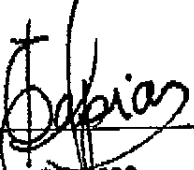
551 S.W. 113 Way.

(P.O.BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33025
(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



DATE : December 22, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 AM 9:30

FILED