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TRANSMITTAL LETTER

June 8, 1999

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

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-06/11/99--01096--001
*****70.00 *****70.00

SUBJECT: BUSINESS SUPPORT INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find:

- (1) An original of the articles of incorporation,
- (2) A copy of the articles of incorporation, and
- (3) A Money Order in the amount of \$70.00 - Filing Fee.

From: Augusto F. Santiago, Registered Agent.
10260 N.W. 46 Street
Miami, FL 33178

Daytime Telephone number: (305) 599-9585.

Thank you for your attention in this matter.


Augusto F. Santiago

FILED
1999 JUN 11 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 JUN 11 PM 4: 49

ARTICLES OF INCORPORATION
OF
BUSINESS SUPPORT INTERNATIONAL INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be “Business Support International, Inc.”.

ARTICLE II – MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

The mailing address of the corporation is its registered office and agent, as stated in the Article VI below, that is:

C/o Augusto F. Santiago
10260 N.W. 46 Street
Miami, FL 33178

The principal office of the corporation shall be established and maintained at:

Bolivar 472, Suite 505
Lima 18, Perú
South America.

ARTICLE III – PURPOSE

The corporation’s purpose is to provide advice, services and support to entrepreneurs, partnerships, legal entities or companies in the fulfillment of their business or commercial goals.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares. The par value for each authorized share is \$0.10 (Ten cents of dollar).

The ownership of the shares of stock is as follows:

<u>Name of Stockholder</u>	<u>Address of the Stockholder</u>	<u>Number of Shares</u>
Martha B. Gutierrez	Diego Ferré 318, Lima 18, Perú	490
Manuel G. Santiago	Quiroga 434, Lima 33, Perú	260
Mario G. Santiago	Quiroga 434, Lima 33, Perú	250
Total		1,000

ARTICLE V – STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholders shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholders shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholders or by the President or at the request of stockholders owning a majority of the stock entitled to vote at such meeting.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago
10260 N.W. 46 Street
Miami, FL 33178

ARTICLE VII – DIRECTOR

The corporation shall have one director. This director will have the title of "Executive-Director" of the corporation.

The Executive-Director manages the business in a daily basis manner and reports to the Assembly of Stockholders, and the President, Vice-President and Treasurer of the corporation.

In case of absence of the Executive-Director, an Alternate-Director will take the Executive-Director's position, holding the same powers and authority. The Alternate-Director is authorized to use the title of "Director".

Incorporators have appointed:

Augusto F. Santiago as Executive-Director, and
Martha B. Gutierrez as Alternate-Director.

Executive-Director and Alternate-Director, represent the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to section 607.0302 of the Florida General Corporation Act. Including, open and close account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them, that is the Executive-Director or Alternate-Director.

ARTICLE VIII – DESIGNATED OFFICERS

The Officers of the corporation are:

Manuel G. Santiago, President
Martha B. Gutierrez, Vice-President
Mario E. Santiago, Treasurer
Augusto F. Santiago, Secretary

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to section 607.0302 of the Florida General Corporation Act. Including, open and close account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them, that is the President, Vice-President, Treasurer or Secretary.

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators to this Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Martha B. Gutierrez	Diego Ferré 318, Lima 18, Perú
Manuel G. Santiago	Quiroga 434, Lima 33, Perú
Mario G. Santiago	Quiroga 434, Lima 33, Perú

Martha B. Gutierrez: 
Incorporator Signature

6/2/99
Date

Manuel G. Santiago: 
Incorporator Signature

6/2/99
Date

Mario G. Santiago: 
Incorporator Signature

6/2/99
Date

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of 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.

Augusto F. Santiago: 
Registered Agent Signature

6/8/99
Date

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1999 JUN 11 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA