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In the Office of the
Secretary of State of Texas

NOV 6 1998

**ARTICLES OF INCORPORATION
OF**

ASOCIACIÓN PERUANA DE HOUSTON

Corporations

ARTICLE ONE

The name of the corporation is Asociación Peruana de Houston.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

Promote the Cultural and Historical Traditions of Peru. Support the under privileged Peruvians in the United States and in Peru and to engage in the transaction of any or all-lawful business for which corporations may be incorporated under the Texas Non-Profit Corporation Act.

ARTICLE FIVE

The street address of its initial registered office is 810 Highway Six South, Suite 110, Houston, Texas 77079, and the name of its registered agent at such address is The Monty Law Firm, P.C.

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ARTICLE SIX

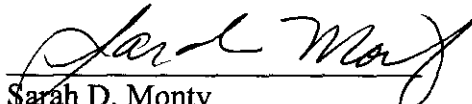
The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors are:

<u>NAME</u>	<u>ADDRESS</u>
Nicanor Cabrera	21502 Slippery Creek Spring, Texas 77388
Maria O. Garica	12210 Sweetwater Stafford, Texas 77477
Juan Carlos Castro	3111 Bluebonnet Houston, Texas 77025

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sarah D. Monty	810 Highway Six South, Suite 110, Houston, Texas 77079



Sarah D. Monty

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