Division of Corporations

# 0040640

## Florida Department of State

**Division of Corporations** Public Access System

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.

(((H04000046353 3)))

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

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Peixoto Food Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Blactronic Filing Monu

Corporate Filing

Public Access Help

H04000046353

04 MAR -3 PM 2: 29

### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Peixoto Food Services, Inc.

#### Article II. Address

The Corporation's mailing address is: Peixoto Food Services, Inc. 175 Sunny Isles Blvd. Sunny Isles Beach FL 33160

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ana Maria Peixoto 2230 NE 122nd Street North Miami FL 33181

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ana Maria Peixoto
Solange Lopes
Gustavo Gauthier

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 3, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Peixoto Food Services, Inc.

#### **REGISTERED AGENT/OFFICE:**

Ana Maria Peixoto 2230 NE 122nd Street North Miami FL 33181

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANA MARIA PEIXOTO by K. Sarria as attorney-in-fact

Date: March 3, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 572-0686