

# P0000020563

## TRANSMITTAL LETTER

FILED

00 FEB 22 PM 4: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-02/22/00--01093--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### Subject:

**. PERUVIAN FOOD, INC.**

(Proposed Corporate name - must include suffix)

Enclosed is an original on (1) copy of the articles of incorporation and check for:

☐ \$ 70.00 Filing Fee  
☒ \$ 78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

### From:

**BRAZILIAN HELP CENTER**

Name ( Printed or typed)

Wilson Elvys GAVE **4699 N. FEDERAL HWY # 105D**

Address

AUTHORIZATION BY PHONE TO

CORRECT ADD RA ADDRESS

**POMPANO BEACH, FL - 33064**

DATE \_\_\_\_\_ City, State & Zip

DOC. NO. PH

**(954) 942-6695 and (954) 942-0746, FAX: (954) 942-6608**

Daytime Telephone Number

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

*PH 2/28/00*

**ARTICLES OF INCORPORATION**

**Of  
PERUVIAN FOOD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under CHAPTER 607  
of the laws of State of Florida .

**ARTICLE I.**  
**NAME**

The name of the corporation shall be PERUVIAN FOOD ,INC and the  
principal office of this corporation shall be 601 S. FEDERAL HWY in the city BOYTON  
BEACH , FL., zip code 33435

**ARTICLE II.**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida or any other state,  
county, territory or nation.

**ARTICLE III.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is one thousand (1000) shares of common stock having  
one (\$ 1.00) dollar par value per share .

**ARTICLE IV.**  
**ADDRESS**

The street address of the initial registered office of this corporation shall be

**PERUVIAN FOOD , INC** in the city of BOYTON BEACH, PALM BEACH county, state of **FLORIDA**, and zip code **33435** and the name of the initial registered agent of this corporation at that address is **CARLOS MIGUEL CARRIL**. The registered office is 601 S. Federal Hwy, Boynton Beach, Florida 33435.

**ARTICLE V.**  
**TERMS OF EXISTENCE**

This corporation is to exist perpetually .

**ARTICLE VI.**  
**DIRECTORS**

All corporate power shall be exercised by or under the authority of

**PERUVIAN FOOD , INC** and the business and affairs of the

corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation . this corporation shall have one (1) Director, initially .The number of Director may be either increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law, but shall never be less than one (1).The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are :

  
**CARLOS MIGUEL CARRIL**  
**601 S. FEDERAL HWY BOYTON BCH FL 33435**

**ARTICLE VII.**  
**OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first ( 1 st) year of the corporation, or until their successors are elected or appointed ar

**CARLOS MIGUEL CARRIL**  
**601 S. FEDERAL HWY BOYTON BEACH**  
**FL 33435**

**ARTICLE VIII.**  
**INCORPORATOR**

The name and street address of the incorporater to these Articles of incorporation is :

**CARLOS MIGUEL CARRIL**  
**601 S. FEDERAL HWY BOYTON BCH FL 33435**

**ARTICLE IX.**  
**BY LAWS AMENDMENT**

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X.**  
**INDENTIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officers or director, in the manner set out any provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

**ARTICLE XI.**  
**INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII.**  
**AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors, in the manner provided by the Florida Statutes.

**ARTICLE XIII.**  
**PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares ( and securities convertible into shares ) of any class, kind or series of stock in this corporation that may from time to time be issued ( whether or not presently authorized ) including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty ( 30 ) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre emptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty ( 30 ) days of receipt of notice from the corporation.

**ARTICLE XIV.**  
**DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose :

1. If the fact or such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders ; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

**ARTICLE XV.**  
**INFORMAL ACTION OF SHAREHOLDERS**

Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

**IN WITNESS WHEREOF**, The undersigned agent of has hereunto set his hand and seal this 5<sup>TH</sup> day of November , 1999 .

  
By: **CARLOS MIGUEL CARRIL**  
**INCORPORATOR**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**CARLOS MIGUEL CARRIL** , an individual , and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
By: **CARLOS MIGUEL CARRIL**  
Its Agent , President

  
**DOMITILA ALVARES DE CARRIL**  
By: Its TREASURER SECRETARY

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