

P00000042689  
TRANSMITTAL LETTER

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

000003209830--3  
-04/14/00--01079--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PERUCHO, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

CARLOS SEVILLA  
Name (printed or typed)

1282 ROWAYTON CR.  
Address

WELLINGTON FL 33414  
City, State & Zip

(561) 762-7968 CFW  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 27 PM 5:30

FILED

EFFECTIVE DATE  
4-25-00

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

T BROWN APR 27 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2000

CARLOS SEVILLA  
1282 ROWAYTON CIRCLE  
WELLINGTON, FL 33414

SUBJECT: PERUCHO, INC.  
Ref. Number: W00000010406

We have received your document for PERUCHO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 300A00021591

**EFFECTIVE DATE**

4-25-00

## **ARTICLES OF INCORPORATION**

**FILED**  
00 APR 27 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I. Name**

The name of this Florida corporation is:  
Perucho, Inc.

### **Article II. Address**

The mailing address of the Corporation is:  
Perucho, Inc.  
1282 Rowayton Circle  
Wellington, Fl. 33414

### **Article III. Registered Agent**

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

Carlos Sevilla  
1282 Rowayton Circle  
Wellington, Fl. 33414

### **Article IV. Board of Directors**

The name of each member of the Corporation's of Directors is:

Carlos Sevilla

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 be applicable law.

### **Article V. Capital Stock**

The Corporaton shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

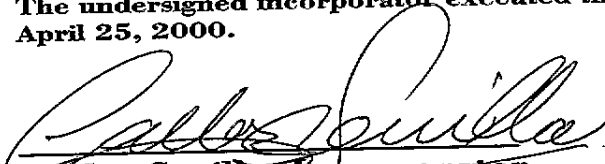
### **Article VI. Incorporator**

The name and address of the incorporator is:  
Carlos Sevilla  
1282 Rowayton Circle  
Wellington, Fl. 33414

### **Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2000.

  
**Carlos Sevilla, Incorporator**

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Perucho, Inc.

**REGISTERED AGENT/OFFICE:**

Carlos Sevilla  
1282 Rowayton Circle  
Wellington, FL. 33414

I agree to act as a 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.

  
CARLOS SEVILLA, INCORPORATOR

DATE: April 25, 2000

**FILED**  
00 APR 27 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA