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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098 SECRETARY OF STATE TALLAHASSEE, FLORIDA

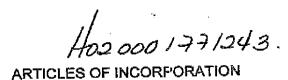
# FLORIDA PROFIT CORPORATION OR P.A.

PERU DELI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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F. Original

AUG



OF

## PERU DELI, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

PERU DELI, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

PERU DELI, CORP.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Ho2 000 177 1243

HO2 000 177 1243 ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ZOILA L. BASULTO 7126 SW 117 AVE MIAMI, FL. 33183

The principal office shall be:

7126 SW 117 AVE MIAMI, FL. 33183

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The initial Board of Directors shall consist of a total of **THREE** (03)persons, and the name and address of the persons who are to serve as initial directors are:

ZOILA L. BASULTO 8025 SW 107 AVE BLDG 2 APT # 206 MIAMI, FL. 33173 PRESIDENT

MANUEL F. APAZA 8025 SW 107 AVE BLDG 2 APT # 206 MIAMI, FL. 33173 VICEPRESIDENT

JORGE G. ETCHEBARNE 14855 SW 104 ST APT # 11 MIAMI, FL. 33196 SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

ZOILA L. BASULTO 8025 SW 107 AVE BLDG 2 APT # 206 MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 6 day of AUGUST, 2002

ZOILA L. BASULTO

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PERU DELI, CORP.

2. The Name and Address of the registered agent and office is

ZOILA L. BASUI.TO 7126 SW 117 AVE MIAMI, FL. 33183

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CCRPORATION 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.

SIGNATURE

Dated: AUGUST 3, 2002

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SECRETARY OF STATE TALLAHASSEE, FLORIDA