

Division of Corporations Page 1 of 1  
**P03000099876**

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.**

((H03000275174 8)))

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

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : DOMINGO ALONSO C.P.A.  
Account Number : I20020000031  
Phone : (305) 448-3898  
Fax Number : (305) 443-9073

03 SEP 11 AM 8:27

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAS DELICIAS DEL MAR PERUANO OF SOUTH FLORIDA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 11 AM 8:27

ARTICLES OF INCORPORATION  
OF  
LAS DELICIAS DEL MAR PERUANO  
OF SOUTH FLORIDA, INC.

*ARTICLE I - CORPORATE NAME*

The name of this Corporation shall be: Las Delicias del Mar Peruano of South Florida, Inc.

*ARTICLE II - PRINCIPAL OFFICE*

The principal address of this corporation shall be:

2937 Biscayne Boulevard  
Miami, FL 33137

*ARTICLE III- NATURE OF CORPORATE BUSINESS*

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

*ARTICLE V - INITIAL REGISTERED AGENT*

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marco Antonio Solis  
2937 Biscayne Boulevard  
Miami, FL 33137

ARTICLES OF INCORPORATION  
PAGE TWO

*ARTICLE VI - BOARD OF DIRECTORS*

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

*ARTICLE VII - INITIAL DIRECTORS*

The names and mailing addresses of each member of the initial Board of Directors is:

Marco Antonio Solis  
2937 Biscayne Boulevard  
Miami, FL 33137

*ARTICLE VIII - PREEMPTIVE RIGHTS*

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

*ARTICLE IX - INCORPORATOR(S)*

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Marco Antonio Solis  
2937 Biscayne Boulevard  
Miami, FL 33137

ARTICLES OF INCORPORATION  
PAGE THREE

*ARTICLE X - BYLAWS*

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

*ARTICLE XI - AMENDMENT*

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Marco Antonio Solis  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Marco Antonio Solis

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 11 AM 8:27