

**Electronic Articles of Incorporation
For**

P04000099271
FILED
July 01, 2004
Sec. Of State
jshivers

EL RINCONCITO PERUANO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL RINCONCITO PERUANO INC

Article II

The principal place of business address:

12425 COLLIER BLVD
102
NAPLES, FL. 34116

The mailing address of the corporation is:

12425 COLLIER BLVD
102
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

The name and Florida street address of the registered agent is:

GERMAN BAZAN
12425 COLLIER BLVD
102
NAPLES, FL. 34116

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERMAN BAZAN

Article VI

The name and address of the incorporator is:

BAZAN, GERMAN
12425 COLLIER BLVD # 102
NAPLES, FL 34116

Incorporator Signature: GERMAN BAZAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERMAN BAZAN
12425 COLLIER BLVD # 102
NAPLES, FL. 34116

Title: VP
CINTIA K TAKEMOTO
12425 COLLIER BLVD # 102
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

06/30/2004