

P06000015828

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

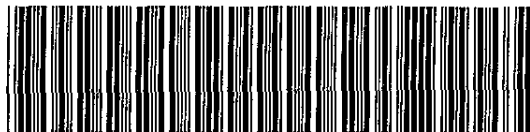
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SECRETARY OF STA.
TALLAHASSEE, FLOR.

E Burch FEB 01 2006

TRANSMITTAL LETTER

JANURY 23, 2006

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

SUBJECT: PERUVIAN MART CORPORATION

(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: SILVIO ALVA
Name (printed or typed)

5800 SW 92nd AVENUE
Address

MIAMI, FL 33173
City, State & Zip

305 270-5915
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF

PERUVIAN MART CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the company is PERUVIAN MART CORPORATION. The duration of the corporation is perpetual. The effective date upon which the Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 5800 S.W. 92nd Avenue, Miami, Florida 33173.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 5800 S.W. 92nd Avenue, Miami, Florida 33173. The name of the registered agent at such address is Silvio Alva.

ARTICLE IV

Corporate Purposes

The nature of the business to be conducted and the purposes of the Corporation are to engage in any and all lawful business.

ARTICLE V

Capital Stock

The total number of shares of capital stock the Corporation is authorized to issue is 3,000 shares as follows: 1000 of Class A, Common Stock, and 2000 shares of Class B, preferred stock.

ARTICLE VI

Board of Directors

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

Silvio Alva

President, Vice-President
5800 SW 92ND Avenue
Miami, Fl 33173

Ruben Cano

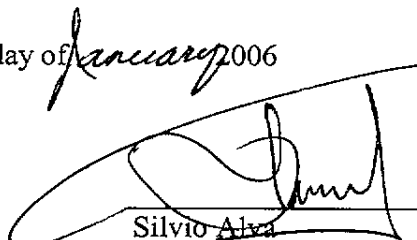
Treasurer, Secretary
5800 SW 92nd Avenue
Miami, Fl 33173

ARTICLE VII

The name and the street address of the incorporator of the Corporation is: Silvio Alva at 5800 S. W. 92nd Avenue, Miami, FL 33173.

IN WITNESS WHEREOF, the undersigned, for the purposes of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the fact herein stated are true.

Miami-Dade County, Florida this 24 day of January 2006



Silvio Alva
Incorporator

CERTIFICATE OF ACCEPTACE BY
REGISTERED AGENT

The undersigned submits the following statement in accepting the designation as **Registered Agent** and registered office of **PERUVIAN MART CORP:**

Having been named as registered agent and to accept service of process for the Corporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity.

The undersigned agrees to complete performance of his duties and accepts the obligations of its position as Registered Agent.




Silvio Alva
Registered Agent



STATE: Florida
COUNTY: Miami, Dade

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24th DAY OF January, 2006



Notary Public

