# Priside Corporations 100/4/6/7 Say 1 of 9

# 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

PERU WEST, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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06 NOV 22 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF PERU WEST, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is PERU WEST, CORP.

### ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

6360 NW 200th Terrace Hialeah, FL 33015

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME                                    | Address  |  |
|---|--|--|
| Rosa Westphalen<br>President, Treasurer | 6360 NW 200 <sup>th</sup> Terrace<br>Hialeah, FL 33015 |  |
| Anneliese Westphalen<br>V.P., Secretary | 6360 NW 200 <sup>th</sup> Terrace<br>Hialeah, FL 33015 |  |

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### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anneliese Wescphalen 6360 NW 200th Terrace Hisleah, FL 33015

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosa Westphalen 6360 NW 200th Terrace Hialeah, FL 33015

> November 22, 200 Date

### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Anneliese Westphalen