

# P07000123652

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**purito peru restaurant inc.**

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**ARTICLES OF INCORPORATION  
OF  
Purito Peru Restaurant Inc.**

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The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the Corporation is: **Purito Peru Restaurant Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business : **2471 Pembroke Road  
Hollywood, FL 33020**

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is five thousand, (5,000) shares: One dollar per share ( 1.00- ) common share of stock.

**ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law

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## **ARTICLE V - PURPOSE**

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Restaurant and Cafeteria business.

## **ARTICLE - VI PLACE OF BUSINESS**

The initial address of the principal officer and place of business of the Corporation shall be: 2471 Pembroke Road, Hollywood Fl 33020.

## **ARTICLE - VII DIRECTOR (S)**

This Corporation shall have initially two (2) Directors the name and address is as follow:

Otto Edmundo Ruiz Frantzen : 3030 Sterling Road Apt C Hollywood, Fl 33021  
Elizabeth Frantzen : 3030 Sterling Road Apt C Hollywood, Fl 33021

## **ARTICLE - VIII OFFICERS AND SHAREHOLDERS**

The officer and shareholder of the Corporation are:

NAME	TITLE	SHARES
Otto Edmundo Ruiz Frantzen	Director/President	
Elizabeth Frantzen	Director, Treasury and Secretary	

## ARTICLE - IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Rafael J. Rodriguez 8641 North Sutton Dr. Miramar, Florida 33025.

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 place 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, Rafael J. Rodriguez Date: November, 14/2007  
Rafael J Rodriguez

## ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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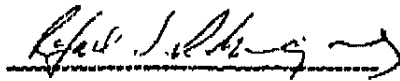
ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATION

The name and street address of the incorporator is: Rafael J. Rodriguez  
622 North State Road 7, Hollywood Fl 33021

Signature of the incorporator



Rafael J. Rodriguez

Date This November 14, 2007

State of Florida  
County of Broward

The foregoing instrument was acknowledge and signed before me the  
November 14, 2007





MARIA P. SANTIAGO  
MY COMMISSION # DD 59468  
EXPIRES: February 7, 2008  
Bounded Thru Budget Notary Services

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