

P08000096651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

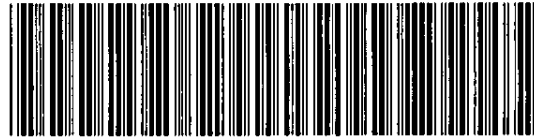
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000137144720

10/27/08--01003--007 \*\*78.75

RECEIVED

08 OCT 27 AM 9:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 OCT 27 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2P 10/08/08

# **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ELEMBRUJO  
PERUANO, INC

Signature \_\_\_\_\_

Requested by: Seth 10/26 9:00  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
EL EMBRUJO PERUANO, INC.**

**FILED**  
08 OCT 27 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: EL EMBRUJO PERUANO, INC.

**ARTICLE II**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America. In addition, the purpose of this Corporation is to operate a restaurant to sell food and any other lawful purpose.

**ARTICLE IV**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 500 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

AUG 14

## **ARTICLE V**

The principal street address and mailing address of the corporation in the State of Florida is: 16760 SW 86 Court, Miami, Florida 33157.

The name and Florida street address of the initial registered agent of this corporation is: MARIA VELAZCO, 16760 SW 86 Court, Miami, Florida 33157.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

The corporation shall have two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are: MARIA VELAZCO, to serve as President, 16760 SW 86 Court, Miami, Florida 33157, and AUDREY VINCES, to serve as Secretary, 16760 SW 86 Court, Miami, Florida 33157.

## **ARTICLE VII**

### **INCORPORATOR(S)**

The name and address of the Incorporator(s) to these Articles of Incorporation are: MARIA VELAZCO, 16760 SW 86 Court, Miami, Florida 33157, and AUDREY VINCES, 16760 SW 86 Court, Miami, Florida 33157.

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX**

### **INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint

*AV JV*

venture, trust or other enterprise.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 10 day of October, 2008.

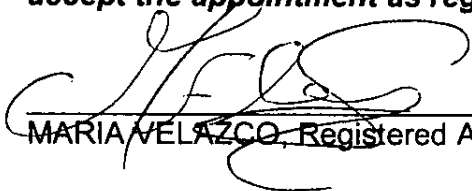
  
\_\_\_\_\_  
MARIA VELAZCO, Incorporator

  
\_\_\_\_\_  
AUDREY VINCÉS, Incorporator

FILED  
08 OCT 27 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

  
\_\_\_\_\_  
MARIA VELAZCO, Registered Agent

10/10/08  
\_\_\_\_\_  
Date

This Instrument Prepared by:  
Laurence A. Wanshel, Esquire  
13200 SW 128 Street  
Suite G-4  
Miami, Florida 33186  
Office: 305-252-2300  
Facsimile: 305-255-5001

DV 