

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001766943)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Nama

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

TRADICION PERUANA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

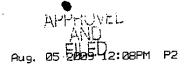
Corporate Filing Menu

Help

8/5/2009 11:50 AM

FROM : LAZARUS

FAX NO. :3052201440



09 AUG -5 PM 1: 32

H09000176694

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

TRADICION PERUANA CORP. 10790 SW 88 STREET #C-11 MIAMI FLA 33176

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 10,000 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

H09000176694

FAX NO. :3052201440

Aug. 05 2009 12:09PM P3

H09000176694

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President.-EDMUNDO AYLLON, 10790 SW 88 STREET #C-11 MIAMI FLA 33176

VICE-PRESIDENT.- AMELIA DELGADO 10790 SW 88 STREET #C-11 MIAMI PLA 33176

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

President.-EDMUNDO AYLLON, 10790 SW 88 STREET #C-11 MIAMI FLA 33176

VICE-PRESIDENT.- AMELIA DELGADO 10790 SW 88 STREET #C-11 MIAMI PLA 35176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of JULY 2009.

Signature(s) of Incorporator(s)

H09000176694

FROM : LAZARUS

FAX NO. :3052201440

AND Aug. 05 2009 45 09PM P4

09 AUG -5 PM 1: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H09000176694

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

TRADICION PERUANA CORP.

2. The name and address of the registered agent and office is:

EDMUNDO AYLLON

10790 SW 88 STREET # C-11 (P.O. BOX NOT ACCEPTABLE)

> MIAMI FL 33176 (CITY/STATE/ZIP)

> > SIGNATURE

TITLE President

DATE 07/29/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

H09000176694