

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

PERUVIAN FOOD, INC.

Certificate of Status	. 0
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ARTICLES OF INCORPORATION OF PERUVIAN FOOD, INC.

The undersigned incorporator for the purpose of forming a comporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PERUVIAN FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

6828 SW 39th Street Miami, FL 33155

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 one (1) director 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	ADDRÉSS
Olga D Medina	6828 SW 39 th Street
President, Secretary	Miami, FL 33155

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Olga D Medina 6828 SW 39th Street Miami, FL 33155

ARTICLE VI INCORPORATOR

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

Olga D Medina 6828 SW 39th Street Miami, FL 33155

September 11, 2009
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.

Olga/D Medina