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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PERUVIAN Delicacies Restaurant Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PERUVIAN DELICACIES RESTAURANT INC.**

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**Article I - Name**

The name of this corporation is PERUVIAN DELICACIES RESTAURANT INC.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 2590 BISCAYNE BLVD. MIAMI, FL 33137

**Article VI - Initial Board of Directors**

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
ERNESTO VARGAS	266 NE 53 <sup>RD</sup> ST. #3 MIAMI, FL 33137

### **Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
ERNESTO VARGAS	PRESIDENT	266 NE 53 <sup>RD</sup> ST. #3 MIAMI, FL 33137

### **Article VIII - Incorporator**

The name and address of the person signing these articles is:  
ERNESTO VARGAS 266 NE 53<sup>RD</sup> ST. #3 MIAMI, FL 33137

### **Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

### **Article X - By-Laws**

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

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5TH DAY OF AUGUST, 2010.

  
\_\_\_\_\_  
ERNESTO VARGAS

**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That PERUVIAN DELICACIES RESTAURANT INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ERNESTO VARGAS as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of PERUVIAN DELICACIES RESTAURANT INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 5TH DAY OF AUGUST, 2010.

  
\_\_\_\_\_  
ERNESTO VARGAS

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