

**P11000006746**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MI PERU COMMERCIAL FOOD CORP.**

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January 20, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: MI PERU COMMERCIAL FOOD CORP.  
REF: W11000003588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
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11 JAN 20 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MI PERU COMMERCIAL FOOD CORP.**

**Article I - Name**

The name of this corporation is MI PERU COMMERCIAL FOOD CORP.

**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: 17600 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179

**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
PEDRO M. SUAREZ	17600 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179

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**Article VII - Initial Officers**SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Name	Title	Address
PEDRO M. SUAREZ	PRESIDENT	17600 NE MIAMI GARDENS DR. NORTH MIAMI BEACH, FL 33179

**Article VIII - Incorporator**

The name and address of the person signing these articles is:

PEDRO M. SUAREZ  
17600 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

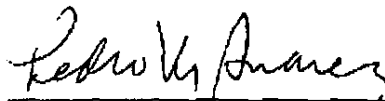
**Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer or 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 18TH DAY OF JANUARY, 2011.

  
PEDRO M. SUAREZ

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


SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**WITNESSETH:**

That MI PERU COMMERCIAL FOOD CORP. 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 Pedro M. Suarez as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of MI PERU COMMERCIAL FOOD CORP. 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 18TH DAY OF JANUARY, 2011.

  
PEDRO M. SUAREZ

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