

**Electronic Articles of Incorporation
For**

P12000039058
FILED
April 25, 2012
Sec. Of State
jshivers

EL SITIO BRICKELL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL SITIO BRICKELL INC.

Article II

The principal place of business address:

1200 BRICKELL BAY DR
107
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL BAY DR
107
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DIEGO M RODRIGUEZ
3480 MAIN HIGHWAY
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO M. RODRIGUEZ

Article VI

The name and address of the incorporator is:

DIEGO M. RODRIGUEZ
3480 MAIN HIGHWAY

COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: DIEGO M. RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EL SITIO BAR RESTAURANTE LLC
3480 MAIN HIGHWAY
COCONUT GROVE, FL. 33133

Title: VP
PERU MAR MIAMI LLC
2655 LE JEUNE RD. # 408
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/25/2012