# **Electronic Articles of Incorporation For**

P14000031959 FILED April 08, 2014 Sec. Of State tchang

AMAZON PERUVIAN CORP

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: AMAZON PERUVIAN CORP

# **Article II**

The principal place of business address:

22081 SW 58TH AVE BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22081 SW 58TH AVE BOCA RATON, FL. US 33428

## **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:

MSL PROCESSING SERVICES INC. 1171 SW 31ST AVE FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: JENNIFFER SMITH

## **Article VI**

The name and address of the incorporator is:

ALFREDO TUESTA 22081 SW 58TH AVE

BOCA RATON, FL. 33428

Electronic Signature of Incorporator: ALFREDO TUESTA

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 ALFREDO TUESTA 22081 SW 58TH AVE BOCA RATON, FL. 33428 US

Title: VP NORMA C TUESTA 22081 SW 58TH AVE BOCA RATON, FL. 33428 US

## **Article VIII**

The effective date for this corporation shall be:

04/03/2014

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