# **Electronic Articles of Incorporation For**

P17000056716 FILED June 30, 2017 Sec. Of State ndmccleessam

GASTRONOMIAS PERUANAS, 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: GASTRONOMIAS PERUANAS, CORP.

### **Article II**

The principal place of business address:

1945 SOUTH OCEAN DRIVE 2005 HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1945 SOUTH OCEAN DRIVE 2005 HALLANDALE, FL. US 33009

#### **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: 300

## **Article V**

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

INDUSTRIAS VILANT LLC 1400 ST CHARLES PL 106 PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: HERNAN A. BAHAMONDE DE LA HOZ

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#### **Article VI**

The name and address of the incorporator is:

HERNAN A. BAHAMONDE DE LA HOZ 945 SOUTH OCEAN DR. 2 005 H ALLANDALE, FL. 33009

Electronic Signature of Incorporator: HERNAN A. BAHAMONDE DE LA HOZ

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.

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#### **Article VII**

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

Title: P
INDUSTRIAS VILANT, LLC
1400 SAINT CHARLES PL. SUITE 106
PEMBROKE PINES, FL. 33026 US

Title: VP OUTDOOR KITCHEN & GRILLS SERVICES INC. 5551 N UNIVERSITY DR. SUITE 103 CORAL SPRINGS, FL. 33067 US

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2017