

96000085757

Miami, 10/15/86

Miss Poole  
Florida State Div. of Corp.  
409 East Gaines St.  
Tallahassee, Fl. 33239

100001982081--9

-10/21/96--01071--028

\*\*\*\*122.50 \*\*\*\*122.50

Re: Register Articles of Corporation of  
PERUVIAN-AMERICAN CLUB INC

Dear Miss Poole:

Please enclosed find check in the amount of \$ 122.50 to cover  
filing fees and return certified copy of the above mentioned  
corporation.

I'll appreciate you use my Federal Express acct. number to mail  
me back these documents, use Miami address.

Thank you.



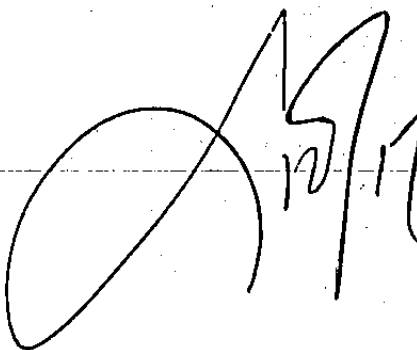
LILIA RADA ACCOUNTANT  
305 235 7159  
Fed. Exp. # 1341 20851

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 OCT 16 PM 2:50

FILED

LR/lr  
cc:f

  
10/17

ARTICLES OF INCORPORATION  
OF  
PERUVIAN-AMERICAN CLUB INC.

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PERUVIAN-AMERICAN CLUB INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawfull business for which cororations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1000) shares Three Dollar (\$ 3.00) par value common stock.

ARTICLE V

The initital street address of the principal office and place of business of the corporation shall be:

10975 SW 52nd Dr.  
MIAMI, FL. 33165

ARTICLE VI

This corporation shall have four ( 4 ) director initially.  
The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
Vicente Vasquez	10975 SW 52nd Dr. Mia. FL.	Pres.	25%
Grimaldo Rios	3870 W 10Ct Hialeah FL.	V.P.	25%
Stephen O Vasquez	4151 SW 110Ct Mia. FL.	Trea.	25%
Enrique Chumpitasi	9682 Fountainebleau Blv. FL.	Sec.	25%

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TALLAHASSEE FLORIDA

ARTICLE VII

The initial register agent of the corporation is:  
Vicente Vasquez, 10975 SW 52nd Dr. Mia. FL. 33165

ARTICLE VIII

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XI

The name and street address of the Incorporator is:  
Vicente Vasquez at 10975 SW 52nd Dr. Mia. FL. 33156

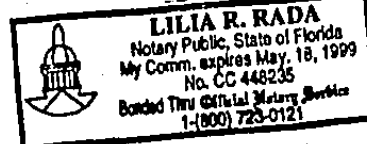
  
VICENTE VASQUEZ-INCORPORATOR  
NON-PROFIT ORGANIZATION

Dated This 15 day of Oct 1996

The foregoing instrument was acknowledged before me on 10/15/96

Produced Identification:

FL. DRIVER'S LICENSE



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

*Vicente J. Vasquez*  
VICENTE VASQUEZ-REGISTER AGENT

Date This 15<sup>TH</sup> day of OCT/96

The foregoing instrument was acknowledged before me on

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10/15/96  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Produced Identification of

FL DRIVER'S Lic.

