

P970000076681

9/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:46 AM

EFFECTIVE DATE

9397

((H97000014591 6)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: PERUCHO, INC.  
AUDIT NUMBER.....H97000014591  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 SEP -4 PM 3:07  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 04 1997

H97000014591

## ARTICLES OF INCORPORATION

### Article I. Name

EFFECTIVE DATE

9.3.97

The name of this Florida corporation is:  
Perucho, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Perucho, Inc.  
13861 Folkstone Circle, Unit B  
Wellington FL 33414

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Sevilla

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Lavery | FL Bar Member 914142  
Law Offices of David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409  
561-683-6602

H97000014591

Copyright © 1993-1997 CC

FILED  
97 SEP -4 PM 3:07  
TALLAHASSEE, FLORIDA

H97000014591

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

David Lavery  
Law Offices of David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 4, 1997.



DAVID LAVERTY  
Kara O'Donnell as attorney-in-fact

David Lavery I FL Bar Member 914 142  
Law Offices of David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409  
561-683-6602

H97000014591

Copyright © 1993-1997 CC

H97000014591

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Perucho, Inc.

**REGISTERED AGENT/OFFICE:**

David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID LAVERTY

Kara O'Donnell as attorney-in-fact

Date: September 4, 1997

David Lavery | FL Bar Member 914142  
Law Offices of David Lavery  
2001 Palm Beach Lakes Boulevard, Suite 300  
West Palm Beach FL 33409  
561-683-6602

H97000014591

Copyright © 1993-1997 CC

FILED  
97 SEP -4 PM 3:07  
TALLAHASSEE, FLORIDA