

# P99000046108

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000012179 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 20 PM 2:29

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

## AYACUCHO INTERNATIONAL CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

H99000012179

**ARTICLES OF INCORPORATION OF  
AYACUCHO INTERNATIONAL CORPORATION**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is AYACUCHO INTERNATIONAL CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

621 SW 107<sup>th</sup> Avenue  
Miami, FL 33174

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of \$1.00 per value common stock

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME   | ADDRESS  |
|--|--|
| Luis Altamirano<br>President, Treasurer      | 621 SW 107 <sup>th</sup> Avenue<br>Miami, FL 33174 |
| Luis De Martin Altamirano<br>V.P., Treasurer | 621 SW 107 <sup>th</sup> Avenue<br>Miami, FL 33174 |
| Gabriela Altamirano<br>Secretary             | 621 SW 107 <sup>th</sup> Avenue<br>Miami, FL 33174 |

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

H99000012179

FILED

99 MAY 20 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000012179

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis Altamirano  
621 SW 107<sup>th</sup> Avenue  
Miami, FL 33174

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Altamirano  
621 SW 107<sup>th</sup> Avenue  
Miami, FL 33174

  
Luis Altamirano


May 20<sup>th</sup>, 1999  
Date

99 MAY 20 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Luis Altamirano

H99000012179