

P000000013756

Date JANUARY 20 OF 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003123509--7
-02/03/00--01113--008
****122.50 ****78.75

Re OCHA-YNLE BOTANICA, CORP.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED
FEB - 3 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(individual's name)

OCHA-YNLE BOTANICA, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3261 NW 19 TERRACE		
MIAMI, FLORIDA 33125		
PHONE		
(305)	638-9826	Ext.
Area Code	Number	

Handwritten initials and number 2800

ARTICLES OF INCORPORATION

of

OCHA-YNLE BOTANICA, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OCHA-YNLE BOTANICA, CORP.

FILED
00 FEB - 3 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOSE W HERNANDEZ		
ADDRESS	3261 NW 19 TERRACE		
CITY	MIAMI, FLORIDA	ZIP	33125

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	3261 NW 19 TERRACE		
CITY	MIAMI, FLORIDA	ZIP	33125

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSE W HERNANDEZ			PRESIDENT, V	SECRETARY & TREASURER
ADDRESS	3261 NW 19 TERRACE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33125
NAME					
ADDRESS					
CITY		STATE	FLORIDA	ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE W HERNANDEZ		
ADDRESS	3261 NW 19 TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33125
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of JANUARY, 2000

Jose W Hernandez (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE-MIAMI) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Jose W Hernandez
 Signature

SOCIAL SECURITY No. 267-95-5398
 Form of Identification

 Signature

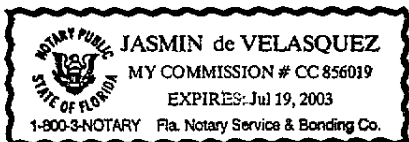
 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 20 day of JANUARY, 2000



Jasmin de Velasquez
 Notary Signature
JASMIN DE VELASQUEZ
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OCHA-YNLE BOTANICA, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3261 NW 19 TERRACE

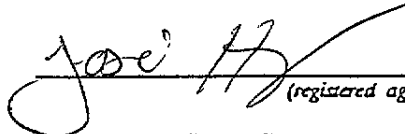
MIAMI, FLORIDA 33125

has named JOSE W. HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FILED
00 FEB -3 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA