

P030000114295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

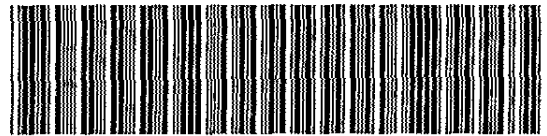
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/29/03--01095--011 \*\*78.50

FILED  
03 OCT 15 AM 3:53  
STATE  
TALLAHASSEE, FLORIDA

CB 10-108

**TRANSMITTAL LETTER**

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

**SUBJECT:** THE BOTANIST SHOP CORPORATION  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** THE BOTANIST SHOP CORPORATION  
Name (Printed or typed)

13040 NW 8TH STREET  
Address

MIAMI FL 33182  
City, State & Zip

786-338-3819  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 2, 2003

THE BOTANIST SHOP CORPORATION  
13040 NW 8TH ST  
MIAMI, FL 33182

SUBJECT: THE BOTANIST SHOP CORPORATION  
Ref. Number: W03000028408

We have received your document for THE BOTANIST SHOP CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the incorporators address in article VII.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 803A00054287

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

03 OCT 15 AM 3: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
THE BOTANIST SHOP CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
13040 NW 8TH STREET

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
THE CORPORATION SHALL ENGAGE IN ANY ACITIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is:  
  
8,000 PAR VALUE OF \$1.00 EACH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
JAIRO ARMANDO AGREDA-PRESIDENT LIBARDO ANTONIO PORTELA HERRAN-OFFICER  
CARRERA 16#63-62, BOGOTA, COLOMBIA CARRERA 16#63-62, BOGOTA, COLOMBIA  
ADRIANA QUIJANO-VICE PRESIDENT SALES  
CARRERA 16#63-62, BOGOTA, COLOMBIA  
ELVIA MARINA AGREDA ESCOBAR-OFFICER  
CARRERA 16#63-62, BOGOTA, COLOMBIA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
MARIA E. BECERRA  
3399 NW 72 AVE, S-209B  
MIAMI, FL. 33172

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
CLAUDIA FLOREZ

*MIAMI, FL.*

*Claudio Florez 4566 NW Joy Ave Donal Puges 33178.*  
\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Maria E. Becerra*  
\_\_\_\_\_  
Signature/Registered Agent

*9/22/03*  
\_\_\_\_\_  
Date

*Claudio Florez*  
\_\_\_\_\_  
Signature/Incorporator

*9/22/03*  
\_\_\_\_\_  
Date