

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	

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.

## 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	<u>JOSE W HERNANDEZ</u>		
ADDRESS	<u>3261 NW 19 TERRACE</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33125</u>

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

NAME			
ADDRESS	<u>3261 NW 19 TERRACE</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33125</u>

## 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	<u>JOSE W HERNANDEZ</u>			<u>PRESIDENT, V. PRESIDENT, SECRETARY &amp; TREASURER</u>		
ADDRESS	<u>3261 NW 19 TERRACE</u>					
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>	ZIP	<u>33125</u>	
NAME						
ADDRESS						
CITY		STATE	<u>FLORIDA</u>	ZIP		
NAME						
ADDRESS						
CITY		STATE		ZIP		

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

**ARTICLE VII - INCORPORATORS**

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

NAME <b>JOSE W HERNANDEZ</b>			
ADDRESS <b>3261 NW 19 TERRACE</b>			
CITY <b>MIAMI</b>	STATE <b>FLORIDA</b>	ZIP <b>33125</b>	
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

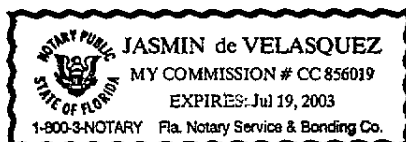
\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
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.

NOTARY NUMBER STAMP SEAL



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

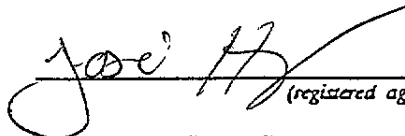
MIAMI, FLORIDA 33125

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  
CLERK OF STATE  
TALLAHASSEE, FLORIDA