

*Handwritten:* 166615

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOTANICA LA FE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 FEB 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

200003137132--9  
-02/16/00--01044--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED  
00 FEB 16 AM 11:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED  
00 FEB 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation  
Of  
BOTANICA LA FE, CORP.

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 the corporation shall be: BOTANICA LA FE, CORP.

Article II, Principal Office

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

395 West 10<sup>th</sup> Street, #4  
Hialeah, FL 33010

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having  
an aggregate value of \$100.00 (One hundred dollars and  
00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Nelson Carricaburo  
615 85<sup>th</sup> Street  
Miami Beach, FL 33141

### Article V. Incorporator

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

Nelson Carricaburo  
615 85<sup>th</sup> Street  
Miami Beach, FL 33141

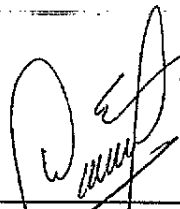
### Article VI. Officers and Directors


The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Nelson Carricaburo	President/
615 85 <sup>th</sup> Street	Director
Miami Beach, FL 33141	

Luis Planas	Vice-President/
4760 NW 4 <sup>th</sup> Street	Director
Miami, FL 33126	

The undersigned has (have) executed these Articles of Incorporation this 15th  
Day of February 2000.

X   
\_\_\_\_\_  
Nelson Carricaburo  
President and Director

  
\_\_\_\_\_  
Luis Planas  
Vice President and Director

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: BOTANICA LA FE, CORP.

The name and address of the registered agent and office is:

Nelson Carricaburo  
615 85<sup>th</sup> Street  
Miami Beach, FL 33141

Signature

X



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Title

President

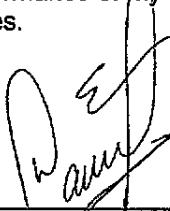
Date

Feb. 15, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

X



Date

Feb. 15, 2000