

PO00000040574

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.

(((H00000018359 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 APR 24 AM 10:58  
SECRETARY OF STATE  
ALLAHNSSI E. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOTANICA LA SUERTE, INC.

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 2000

FAS-T

SUBJECT: BOTANICA LA SUERTE, INC.  
REF: W00000010511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000018359  
Letter Number: 500A00021906

ARTICLES OF INCORPORATION  
OF

**BOTANICA LA SUERTE INC.**

ARTICLE I- NAME

The Name of this Corporation is: **BOTANICA LA SUERTE INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
Pedro J. Garcia, 7435 SW 38 Street, Miami Florida 33155.  
The Principal Place of Business of the Corporation shall be:  
503 SW 17<sup>th</sup> Avenue, Miami FL 33135.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:	Address:
Pedro J. Garcia President	7435 SW 38 Street Miami, Florida 33155
Sonia Garcia Vice-President	7435 SW 38 Street Miami, Florida 33155

**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net

FILED  
00 APR 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII- LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

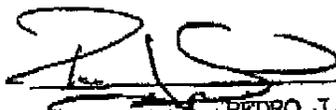
**ARTICLE X- INCORPORATOR**

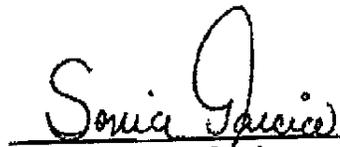
The person signing these articles is: PEDRO J. GARCIA

**XI- AMENDMENT**

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 days of April of the year 2000.

  
\_\_\_\_\_  
PEDRO J. GARCIA  
President

  
\_\_\_\_\_  
Sonia Garcia  
Vice-President

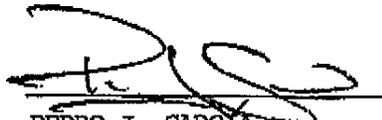
**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **BOTANICA LA SUERTE INC.** desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named **PEDRO J. GARCIA** at 7435 SW 38 street Miami Fl, 33155, as its agent to accept service of process within this State.

**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.**

  
**PEDRO J. GARCIA**  
Registered Agent

**FILED**  
00 APR 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email: demarinc@bellsouth.net