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TRANSMITAL LETTER

FILED
01 FEB 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

200003747752--B
02/22/01 01088--002
*****70.00 *****70.00

CB 2-23-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

BOTANICA OBBANYOCO & GIFT SHOP, INC.

ARTICLE II : PRINCIPAL OFFICE

2140 MICHIGAN AVE.
KISSIMMEE, FL 34743

ARTICLE III : SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

WALTER R. VIU - 50 SHARES
BARBARA L. VIU - 50 SHARES

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER R. VIU
2140 MICHIGAN AVE.
KISSIMMEE, FL 34743

ARTICLE V: INCORPORATORS

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

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

WALTER R. VIU - PRESIDENT
BARBARA L. VIU - VICE PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the gift shop business. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of February 2001.


signature

Address for:

WALTER R. VIU
2140 MICHIGAN AVE.
KISSIMMEE, FL 34743

BARBARA L. VIU
2140 MICHIGAN AVE.
KISSIMMEE, FL 34743

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Botanica Obbanyoco & Gift
Shop, Inc.

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

Walter R. Via
(NAME)
2140 Michigan Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Kissimmee, FL 34743
(CITY/STATE/ZIP)

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.

X [Signature]
(SIGNATURE)

2/17/01
(DATE)