

P02010038893

TRANSMITTAL LETTER

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

SUBJECT: BOTANICA CHANGO OF PALM BEACH INC.  
(Proposed corporate name - must include suffix)

800004760058--2  
-01/08/02--01065--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

02 APR 10 PM 12:38

FILED

FROM: JOSMAN LUIS LEON  
Name (Printed or typed)

1814 N. DIXIE HWY APT. B.  
Address

LAKE WORTH FL. 33460  
City, State & Zip

561-533-6699  
Daytime Telephone number

W02-967

04-10-02

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2002

JOSMAN LUIS LEON  
1814 N DIXIE HWY APT B  
LAKE WORTH, FL 33460

SUBJECT: BOTANICA CHANGO OF PLAM BEACH INC.  
Ref. Number: W02000000967

We have received your document for BOTANICA CHANGO OF PLAM BEACH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 302A00001658



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 2002

JOSMAN LUIS LEON  
1814 N DIXIE HWY APT B  
LAKE WORTH, FL 33460

SUBJECT: BOTANICA CHANGO OF PLAM BEACH INC.  
Ref. Number: W02000000967

We have received your document for BOTANICA CHANGO OF PLAM BEACH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 802A00005024

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOTANICA CHANGO OF PALM BEACH INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE: BOTANICA CHANGO OF PALM BEACH INC.

ARTICLE 11

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1814 NORTH DIXIE HWY LAKE WORTH FLORIDA 33460.

ARTICLE 111  
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE VI

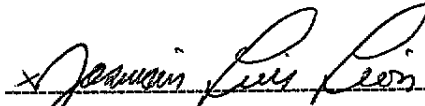
THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS .THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, ARE: JOSMAN LUIS LEON 1814 NORTH DIXIE HWY APT.B LAKE WORTH FL.

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT PALM BEACH FLORIDA, FOR THE USES AND PURPOSES AFORESAID, ON April 4, 2002



JOSMAN LUIS LEON  
INCORPORATOR

1814 NORTH DIXIE HWY APT.B LAKE WORTH FL. 33460

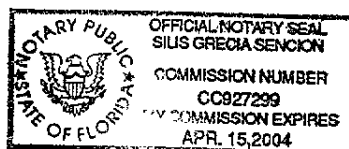
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME PERSONALLY APPEARED, JOSMAN LUIS LEON AND

TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA ID# L 500 432 69 455-0 AS IDENTIFICATION AND DID NOT TAKE AN OATH AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO FREELY AND VOLUNTARY ACKNOWLEDGED BEFORE ME AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST PALM BEACH, FLORIDA THIS 04 DAY OF APRIL 2002.

  
NOTARY PUBLIC OF FLORIDA  
SILIS GRECIA SENCION MY COMMEXP.4-15-2004



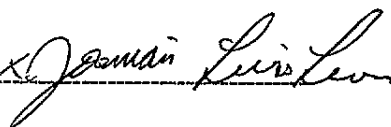
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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

1-THE NAME OF THE CORPORATION IS, BOTANICA CHANGO OF PALM BEACH INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS JOSMAN LUIS LEON 1814  
NORTH DIXIE HWY APT.B LAKE WORTH FL. 33460.

SIGNATURE: \_\_\_\_\_



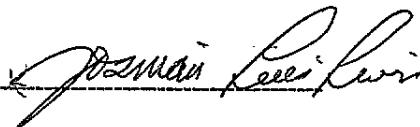
TITLE: INCORPORATOR

DATE: April 4, 2002

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02 APR 10 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 AGREEE  
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.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

April 4, 2002