

TRANSMITTAL LETTER

PO2000068056

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

SUBJECT: BOTANICA OCHA INLE CORPORATION
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005857664--2
 -06/19/02--01027--011
 *****78.75 *****78.75

Enclosed are 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

FROM: MARTA BETANKOURT
 Name (Printed or typed)

3500 NW 85 TERRACE
 Address

MIAMI, FLORIDA 33147
 City, State & Zip

(305) 885-2248
 Daytime Telephone number

FILED
 2002 JUN 19 AM 10:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

✓
 6/20/02

**ARTICLES OF INCORPORATION OF
BOTANICA OCHA INLE CORPORATION**

??

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TALLAHASSEE FLORIDA

ARTICLE I - NAME:

The name of this corporation is: **BOTANICA OCHA INLE CORPORATION**

ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL BOARD OF DIRECTORS:

This corporation shall have (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

MARTA BETANCOURT, 3500 NW 85 TERRACE,

MIAMI, FLORIDA 33147

PEDRO R. FLORES, 3500 NW 85 TERRACE,

MIAMI, FLORIDA 33147

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 622 East 9 Street, Hialeah
, Florida 33012.

The name of the initial registered agent of this corporation is:

MARTA BETANCOURT

ARTICLE VII- INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

MARTA BETANCOURT , 3500 NW 85 TERRACE,

MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, the undersigned subscriber(s) has
(have) executed these Articles of Incorporation this 12 day of June, 2002.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Marta Betancourt, known
to me and known to me to be the person(s) who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the same for the purposes
therein expressed.

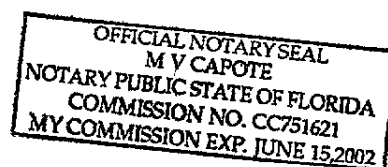
The foregoing instrument was acknowledged before me on this 12 day of June 2002, by
Marta Betancourt, who is personally known to me or who has produced driver's license, as
identification and who did take an oath.

MARGARET CAPOTE

NOTARY PUBLIC


M V Capote

Print Name Commission No:



THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE EFFECTIVE.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is
submitted:

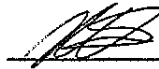
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of Miami, County of Dade, State of Florida, has named:
MARTA BETANCOURT as its agent to accept service of process within the State of
Florida, with the registered address at:

622 EAST 9 STREET,
HIALEAH , FLORIDA 33012.

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED 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.

DATED: THIS 12 DAY OF JUNE, 2002.



REGISTERED AGENT/INCORPORATOR

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TALLAHASSEE FLORIDA