Address Phone # **TUYA ACCOUNTANTS** 1132 W. 29th St. Hialeah, FL 33012 Office Use Only ŧ. CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 800006723218---07/29/02--01050--011 *****70.00 ****70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Pick up time Certified Copy ₩alk in ☐ Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Amendment ■ Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication ■ Dissolution/Withdrawal Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership N-21826 Reinstatement Trademark Other Examiner's Initials M 819 CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

TUYA ACCOUNTANTS 1132 W 29TH ST HIALEAH, FL 33012

SUBJECT: KUNALUNGA BOTANICA, INC.

Ref. Number: W02000021826

We have received your document for KUNALUNGA BOTANICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 802A00045819

ARTICLES OF INCORPORATION

KUNALUNGA BOTANICA, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: KUNALUNGA BOTANICA, INC

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial corporate office is: 1775 Curtiss Dr., Hialeah, FL 33010 and the Mailing Address will be: 1775 Curtiss Dr., Hialeah, FL 33010

ARTICLE III. PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

<u>ARTICLE IV</u> <u>AUTHORIZED SHARES</u>

The aggregate number of shares which the corporation is authorized to issue is Five <u>Hundred</u>, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V.

REGISTERED AGENT

The Name and address of the registered agent(s) for Kunalunga Botanica, Inc are:

Camilo Aguilar 1775 Curtiss Dr. Hialeah, FL 33010

ARTICLE VI. DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(s) is/ are:

Camilo Aguilar

1775 Curtiss Dr

Hialeah, fl 33010

ARTICLE VII

INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

Camilo Aguilar

1775 Curtiss Dr.

Hialeah, Fl. 33010

<u>ARTICLE VIII</u> EFFECTIVE DATE

The effective date will be on July 23rd, 2002

<u>ARTICLE IX</u> DURATION

The Life of the corporation is perpetual

ACKNOWLEDGEMENT OF APPOINTMENT

BE REGISTERED AGENT

' HAVING BEEN NAMED: Camilo Aguilar accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

Camilo Aguilar

Incorporator / Registered Agent

Mailing Address: 1775 Curtiss Dr Hialeah, Fl 33010

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SECRETARY OF STATE