

**Electronic Articles of Incorporation
For**

**P03000038672
FILED
April 07, 2003
Sec. Of State**

BOTANICA EL REY CHANGO & PET SHOP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOTANICA EL REY CHANGO & PET SHOP INC

Article II

The principal place of business address:

2202 SW 26 STREET
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

2202 SW 26 STREET
CAPE CORAL, FL. 33914

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANCIS MENDEZ
2202 SW 26 STREET
CAPE CORAL, FL. 33914

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCIS MENDEZ

Article VI

The name and address of the incorporator is:

PROFICIENT DATA PROCESSING INC
3700 WEST 12 AVE #314
HIALEAH, FL 33012

Incorporator Signature: ILEANA CORDOVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCIS MENDEZ
2202 SW 26 STREET
CAPE CORAL, FL. 33914

Title: VP
FRANCIS MENDEZ
2202 SW 26 STREET
CAPE CORAL, FL. 33914

Title: SEC
FRANCIS MENDEZ
2202 SW 26 STREET
CAPE CORAL, FL. 33914

Title: TREA
FRANCIS MENDEZ
2202 SW 26 STREET
CAPE CORAL, FL. 33914