

P030000114295

(Requestor's Name)

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(City/State/Zip/Phone #)

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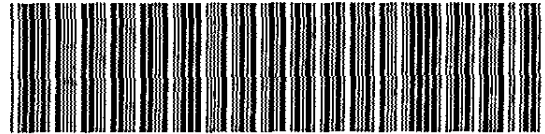
(Business Entity Name)

(Document Number)

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STATE
FLORIDA

CB 10-108

TRANSMITTAL LETTER

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

SUBJECT: THE BOTANIST SHOP CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: THE BOTANIST SHOP CORPORATION

Name (Printed or typed)

13040 NW 8TH STREET

Address

MIAMI FL 33182

City, State & Zip

786-338-3819

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

THE BOTANIST SHOP CORPORATION
13040 NW 8TH ST
MIAMI, FL 33182

SUBJECT: THE BOTANIST SHOP CORPORATION
Ref. Number: W03000028408

We have received your document for THE BOTANIST SHOP CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the incorporators address in article VII.,

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 803A00054287

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BOTANIST SHOP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13040 NW 8TH STREET

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACITIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

8,000 PAR VALUE OF \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAIRO ARMANDO AGREDA-PRESIDENT
CARRERA 16#63-62, BOGOTA, COLOMBIA
ADRIANA QUIJANO-VICE PRESIDENT SALES
CARRERA 16#63-62, BOGOTA, COLOMBIA
ELVIA MARINA AGREDA ESCOBAR-OFFICER
CARRERA 16#63-62, BOGOTA, COLOMBIA

LIBARDO ANTONIO PORTELA HERRAN-OFFICER
CARRERA 16#63-62, BOGOTA, COLOMBIA

ARTICLE VI REGISTERED AGENT

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

MARIA E. BECERRA
3399 NW 72 AVE, S-209B
MIAMI, FL. 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAUDIA FLOREZ

MIAMI, FL.

Claudio Florez 4566 NW 104 Ave Donal Puges 33178.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria E. Becerra
Signature/Registered Agent

9/22/03
Date

Claudio Florez
Signature/Incorporator

9/22/03
Date