

**P03000121902**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

Botanica Maritza, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
Botanica Maritza, Inc.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Botaniza Maritza, Inc.  
The principal place of business of this corporation shall be:  
19510 NW 62<sup>nd</sup> Place  
Miami, Florida 33015

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000)  
ONE THOUSAND @ \$ .10 par value per share.

**ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually.

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Ricardo Bouza  
19510 NW 62<sup>nd</sup> Place  
Miami, Florida 33015

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Ricardo Bouza  
19510 NW 62<sup>nd</sup> Place  
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> October 2003.

Signature(s) of Incorporator(s)

X  \_\_\_\_\_ X  
X \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Botanica Maritza, Inc.
2. The name and address of office for registered agent is:  
Ricardo Bouza  
19510 NW 62<sup>nd</sup> Place  
Miami, Florida 33015

SIGNATURE: X 

TITLE: Officer

DATE: October 29, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

DATE: October 29, 2003

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