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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2004 MAY 13 A 8:57  
SEC. TREASURY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

botanica madre de agua, inc.

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THE STATE OF FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BOTANICA MADRE DE AGUA, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: BOTANICA MADRE DE AGUA, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 15960 SW 76<sup>TH</sup> STREET, MIAMI, FL 33193.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORGE BARRIOS, 15960 SW 76<sup>TH</sup> STREET, MIAMI, FL 33193.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

JORGE BARRIOS                      15960 SW 76<sup>TH</sup> STREET  
MIAMI, FL 33193

**VICE-PRESIDENT**

BELKIS BARRIOS                      15960 SW 76<sup>TH</sup> STREET  
MIAMI, FL 33193

**DIRECTOR**

VIVIAN PEREZ                      8810 SW 132<sup>ND</sup> PLACE #104  
MIAMI, FL 33186

**DIRECTOR**

DANIEL PENA                      8810 SW 132<sup>ND</sup> PLACE #104  
MIAMI, FL 33186

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of MAY, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

BOTANICA MADRE DE AGUA, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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