

**Electronic Articles of Incorporation
For**

P04000134254
FILED
September 24, 2004
Sec. Of State
jshivers

BOTANICA EUCARISTIA 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 EUCARISTIA INC

Article II

The principal place of business address:

2605 S. ORANGE AVE
ORLANDO, FL. 32806

The mailing address of the corporation is:

2219 ISLAND WALK DRIVE
ORLANDO, FL. 32824

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:

EUCARIS M HERNANDEZ
2219 ISLAND WALK DRIVE
ORLANDO, FL. 32824

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

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Registered Agent Signature: EUCARIS M HERNANDEZ

Article VI

The name and address of the incorporator is:

EUCARIS M HERNANDEZ
2219 ISLAND WALK DR
ORLANDO FL. 32824

Incorporator Signature: EUCARIS M HERNANDEZ

Article VII

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

Title: P
JOSMAN L LEON
1814 N. DIXIE HWY
LAKE WORTH, FL. 33460

Title: VP
EUCARIS M HERNANDEZ
2219 ISLAND WALK DRIVE
ORLANDO, FL. 32824

Title: SEC
MARIA G LEON
1814 DIXIE HWY
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

09/24/2004