

**Electronic Articles of Incorporation
For**

P04000164010
FILED
December 07, 2004
Sec. Of State
jshivers

BOTANICA LOS MONITOS, 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 LOS MONITOS, INC.

Article II

The principal place of business address:

7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

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:

1000

Article V

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

JULIAN S CHAVEZ
7051 RALEIGH STREET
HOLLYWOOD, FL. 30324

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

P04000164010
FILED
December 07, 2004
Sec. Of State
jshivers

Registered Agent Signature: JULIAN SEBASTIAN CHAVEZ

Article VI

The name and address of the incorporator is:

JULIAN SEBASTIAN CHAVEZ
7051 RALEIGH STREET
HOLLYWOOD, FL 33024

Incorporator Signature: JULIAN SEBASTIAN CHAVEZ

Article VII

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

Title: P
JULIAN S CHAVEZ
7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

Title: VP
DORA RODRIGUEZ
7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

Title: SEC
GISELA VILCHEZ
7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

Title: TRE
GIOVANNI VILCHEZ
7051 RALEIGH STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

12/07/2004