

**Electronic Articles of Incorporation
For**

P05000012816
FILED
January 25, 2005
Sec. Of State
jshivers

LA BOTANICA, 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:

LA BOTANICA, INC.

Article II

The principal place of business address:

3880 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

P. O. BOX 422893
KISSIMMEE, FL. 34742

Article III

The purpose for which this corporation is organized is:

RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED SHARES

Article V

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

OLIVER TORRES
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL. 328939

