

Electronic Articles of Incorporation For

P05000049310
FILED
April 04, 2005
Sec. Of State
dwhite

BOTANICA LA GUADALUPANA, 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 LA GUADALUPANA, INC.

Article II

The principal place of business address:

1255 N. HIGHWAY # 27
MOORE HAVEN, FL. US 33471

The mailing address of the corporation is:

1345 N. HIGHWAY #27
MOORE HAVEN, FL. US 33471

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:

500

Article V

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

LOUIS M ALVAREZ
1345 N. HIGHWAY # 27
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: LOUIS M. ALVAREZ

Article VI

The name and address of the incorporator is:

STEVEN C. BLAKE
160 GREENBRIAR AVENUE

ORMOND BEACH, FL. 32174-5812

Incorporator Signature: STEVEN C. BLAKE

Article VII

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

Title: P
LOUIS M ALVAREZ
1345 N. HIGHWAY # 27
MOORE HAVEN, FL. 33471 US

Title: VP
MIRTHA MARTIN
1345 N. HIGHWAY # 27
MOORE HAVEN, FL. 33471 US

Title: S
MARIA V RODRIGUEZ
1345 N. HIGHWAY # 27 NORTH
MOORE HAVEN, FL. 33471 US