

**Electronic Articles of Incorporation
For**

P05000089514
FILED
June 22, 2005
Sec. Of State
thampton

BOTANICA TA JOSE 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 TA JOSE INC.

Article II

The principal place of business address:
9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL. 33172

The mailing address of the corporation is:
9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL. 33172

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:
IDALIA J GIL-CHAMISO
9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL. 33172

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

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Registered Agent Signature: IDALIA J GIL-CHAMISO

Article VI

The name and address of the incorporator is:

IDALIA J GIL-CHAMISO
9601 FOUNTAINBLEU BLVD APT# 610
MIAMI, FL 33172

Incorporator Signature: IDALIA J GIL-CHAMISO

Article VII

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

Title: P
IDALIA J GIL-CHAMISO
9601 FOUNTAINBLEU BLVD APT# 610
MIAMI, FL. 33172

Title: VP
FLORENTINO R MORA
9601 FOUNTAINBLEU BLVD
MIAMI, FL. 33172

Title: VP
SONIA Y CARNET
9601 FOUNTAINBLEU BLVD APT# 610
MIAMI, FL. 33172

Title: SEC
JESSICA R GIL
9601 FOUNTAINBLEU BLVD APT# 610
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/22/2005