

**Electronic Articles of Incorporation
For**

P05000090172
FILED
June 23, 2005
Sec. Of State
shawkes

BOTANICA LA AFRICANA 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 AFRICANA INC.

Article II

The principal place of business address:

9562 SW 40 STREET
MIAMI, FL. US 33165

The mailing address of the corporation is:

9562 SW 40 STREET
MIAMI, FL. US 33165

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:

BARBARA MELO
12945 SW 76 TERRACE
MIAMI, FL. 33183

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

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Registered Agent Signature: BARBARA MELO

Article VI

The name and address of the incorporator is:

BARBARA MELO
12945 SW 76 TERRACE
MIAMI, FL 33183

Incorporator Signature: BARBARA MELO

Article VII

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

Title: PTD
BARBARA MELO
12945 SW 76 TERRACE
MIAMI, FL. 33183 US

Title: VPSD
MIGUEL MELO JR.
12945 SW 76 TERRACE
MIAMI, FL. 33183 US