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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: REAL E	BOTANICA, INC.		
	(PROPOSED CORPORA	ATE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for;
_			
\$70.00	\$78.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	PY REQUIRED
FROM: Ms	. Mercedes Pacheco	- 75 ° 1 1	·· :
	Nam	e (Printed or typed)	
	0707 N.W. 4401 D. V. 445		
,	9737 N W 41St., Suite 115	Address	•
		Addicss	
•			
	Miami, FI 33178	, State & Zip	
	City	, state of Lip	
	305-300-8467		
		Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 JUL 25 PM 3: 35

ARTICLE I NAME

The name of the corporation shall be:

REAL BOTANICA, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9737 N W 41 St., Suite 115 Miami, Fl. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any legal business authorized by the State of Florida laws

ARTICLE IV SHARES

The number of shares of stock is: 100 shares, \$ 5 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mercedes Pacheco, 9737 N W 41 St., Suite 115, Miami, Fl. 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mercedes Pacheco, 9737 N W 41 St., Suite 115, Miami, Fl. 33178

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mercedes Pacheco, 9737 N W 41 St., Suite 115, Miami, Fl. 33178

Signature/Registered Agent

Date

<u>(11) 18, 2005</u>

Signature/Incorporator