

**Electronic Articles of Incorporation
For**

P06000005421
FILED
January 11, 2006
Sec. Of State
jshivers

BOTICA 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:

BOTICA INC

Article II

The principal place of business address:

3260 NE 15TH AVE
#2
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

3260 NE 15TH AVE
#2
OAKLAND PARK, FL. 33334

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:

1000

Article V

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

JUAN C AGOSTO
3260 NE 15TH AVE
#2
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: JUAN C AGOSTO

Article VI

The name and address of the incorporator is:

JUAN C AGOSTO
3260 NE 15TH AVE
#2
OAKLAND PARK FL 33334

Incorporator Signature: JUAN AGOSTO

Article VII

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

Title: P
JUAN C AGOSTO
3260 NE 15TH AVE #2
OAKLAND PARK, FL. 33334

Title: VP
DOLORES PAOLI
4408 NW 6TH AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/10/2006