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Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE FLORIDA

2005 APR 26 AM 10:40

FLORIDA PROFIT/NON PROFIT CORPORATION

HALOUBA BOTANICA, INC.

Certificate of Status	0
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FROM :FLORIDA FILING

FAX NO. :8506683398

Apr. 26 2006 10:11AM P2

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**ARTICLES OF INCORPORATION
OF
HALOUBA BOTANICA, INC.**

2006 APR 26 AM 10:40

STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **HALOUBA BOTANICA, INC.**

ARTICLE TWO

The address of the principal office is 101 NE 54th Street, Miami, Florida 33137. The mailing address of the corporation is 101 NE 54th Street, Miami, Florida 33137.

ARTICLE THREE

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is One Hundred Thousand (100,000) shares with One Dollar (\$1.00) par value.

ARTICLE FIVE

The address of its registered office in Florida is 101 NE 54th Street, Miami, Florida 33137, and the name of the registered agent at such address is Marie T. Noel.

ARTICLE SIX

The names, addresses, and title of the Directors/Officers are:

Marie T. Noel, President/Director
101 NE 54th Street
Miami, Florida 33137

Amelia Lovitt, Vice President/Director

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101 NE 54th Street
Miami, Florida 33137

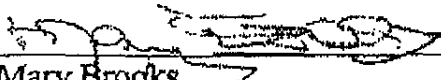
Nadine Barreau, Secretary-Treasurer/Director
101 NE 54th Street
Miami, Florida 33137

ARTICLE SEVEN

The name and address of the incorporator is:

Mary Brooks
BlumbergExcelsior Corporate Services, Inc.
814 San Jacinto Boulevard, Suite 303
Austin, Texas 78701

Signed this 14th day of April 2006.

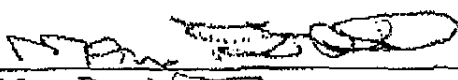


Mary Brooks,
Incorporator

DISCLAIMER

The undersigned, being the incorporator of **HALOUBA BOTANICA, INC.**, a corporation filed by the Secretary of State of the State of Florida, does hereby disclaim any and all interest in said corporation.

Signed this 14th day of April 2006.



Mary Brooks,
Incorporator

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FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 26 2006 10:12AM P4

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**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT BY RESIDENT
AGENT FOR SERVICE OR PROCESS**

In the matter of **HALOUBA BOTANICA, INC.**, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

By: Marie T Noel
Signature/Registered Agent

4-26-06
Date

2006 APR 26 AM 10:40
TALLAHASSEE FLORIDA

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