

**Electronic Articles of Incorporation
For**

P06000065977
FILED
May 10, 2006
Sec. Of State
dwhite

BOTANICA FRAGA, 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 FRAGA, INC.

Article II

The principal place of business address:

1604 N.W. 7TH AVENUE
MIAMI, FL. 33136

The mailing address of the corporation is:

P.O.BOX 421072
MIAMI, FL. 33242

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:

LIZETTE MALDONADO
1604 N.W. 7TH AVENUE
MIAMI, FL. 33136

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

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Registered Agent Signature: LIZETTE MALDONADO

Article VI

The name and address of the incorporator is:

LIZETTE MALDONADO
1604 N.W. 7TH AVENUE

MIAMI, FL. 33136

Incorporator Signature: LIZETTE MALDONADO

Article VII

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

Title: P
LIZETTE MALDONADO
1604 N.W. 7TH AVENUE
MIAMI, FL. 33136

Title: VP
SIGFREDO FRAGA
1604 N.W. 7TH AVENUE
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

05/09/2006