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#### **COVER LETTER**

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

SUBJECT: DOLLARS GIFT DISCOUNT 3.2.1. - BOTANIC, CORP. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: JO	OHN RUDEAU Name	(Printed or typed)	
	1148 W FLAGLER ST	Address	
	MIAMI, FL 33130	, State & Zip	
	Daytime	Telephone number	

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

# ARTICLES OF INCORPORATION FOR DOLLARS GIFT DISCOUNT 3.2.1. – BOTANIC CORP.

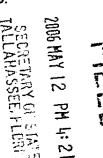
# ARTICLE I

The name of this Corporation is: **DOLLARS GIFT DISCOUNT 3.2.1.** - **BOTANIC, CORP.** 

## ARTICLE II PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

1148 West Flagler Street Miami, FL 33130



## ARTICLE III DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

## ARTICLE IV PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, sales, wholesale and retail, sale botanic, coffee, liquor, cigars and other items otherwise handle, and all other involved of any interest or right therein.

## ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1000 (one Thousands—) shares of \$1.00 (one dollar 00/100) Par value common stock. No other class of stock is authorized.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

## 1148 West Flagler Street Miami, FL 33130

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

#### John Rudeau

The street of the initial registered agent(s) of this corporation is:

1148 West Flagler Street Miami, FL 33130

# ARTICLE VII INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) Director(s) initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name Address

John Rudeau 1148 West Flagler Street

Miami, FL 33130

## ARTICLE VIII UNDERSIGNER (S) ADDRESS/ INCORPORATOR

John Rudeau 1148 West Flagler Street Miami, FL 33130

## ARTICLE IX INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

## ARTICLE X POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders

shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

### ARTICLE XI OFFICER (S)

The officers of this corporation shall be as follows:

John Rudeau

President, Vice-President, Secretary and Treasurer

### ARTICLE XII RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

Jahn M. Lewlewin

STATE OF FLORIDA )
)SS
COUNTY OF DADE)

<b>BEFORE ME,</b> a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:
John Rudeau
known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th, day of 1994, 2006.

J. Ludean

STATE OF FLORIDA)

) SS

COUNTY OF DADE )

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.:

First, that **DOLLARS GIFT DISCOUNT 3.2.1.** – **BOTANIC, CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named **John Rudeau** Located at: **1148 West Flagler Street** City of **Miami**, State of **Florida** Zip Code **33130** as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John Rudeau