

**Electronic Articles of Incorporation
For**

P06000077192
FILED
June 05, 2006
Sec. Of State
jshivers

BOTANICA LA LUZ CORP

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 LA LUZ CORP

Article II

The principal place of business address:

10506 WEST FLAGLER STREET
MIAMI, FL. 33174

The mailing address of the corporation is:

10506 WEST FLAGLER STREET
MIAMI, FL. 33174

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:

500

Article V

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

NEISY A CLAVELO
15854 SW 149 LANE
MIAMI, FL. 33196

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

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Registered Agent Signature: NEISY A CLAVELO

Article VI

The name and address of the incorporator is:

MAYDELIN GONZALEZ
345 SW 133 AVENUE

MIAMI, FL 33184

Incorporator Signature: MAYDELIN GONZALEZ

Article VII

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

Title: P
MAYDELIN GONZALEZ
345 SW 133 AVE
MIAMI, FL. 33184

Title: D
REGINO ALMIRA
345 SW 133 AVENUE
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

06/01/2006