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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 MAR - 8 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 09 2007

Charter Number Only

VALIDATION ONLY

3/7/07

Elizabeth Hidalgo

Requestor's Name

330 West 9th Street Suite 4

Address

Hialeah FL 33010

City

State

ZIP

Phone

CORPORATION(S) NAME

Botanica Pet Shop Cubayende, Ashe, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy of *Certificates*
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

We, the undersigned as proper persons acting as Incorporators of a Corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BOTANICA PET SHOP CUBAYENDE, ASHE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

DADE COUNTY

**6785 West Flagler Street
Miami FL. 33144**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 \$ 1.00 par value

ARTICLE IV

The purpose of the corporation is:

To do business according to the Bi-Laws of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

JOSE LUIS PEREZ- (PRESIDENT)

**BOTANICA PET SHOP CUBAYENDE ASHE, INC.
6785 West Flagler Street
Miami FL. 33142**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

BOTANICA PET SHOP CUBAYENDE ASHE, INC.

The name and address of the Registered Agent is:

JOSE LUIS PEREZ
6785 West Flagler Street
Miami FL. 33142

Signature: Jose L Perez

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

SIGNATURE: Jose L Perez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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