

PO7000889270E

(Requestor's Name)

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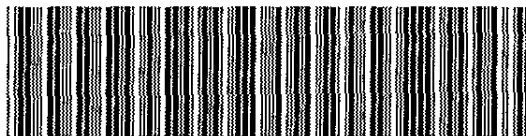
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG 17 P 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-17-07
600

COVER LETTER

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

SUBJECT: ATILANA BOTANICA & DISCOUNT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: REYNIER DIEGUEZ
Name (Printed or typed)

18111 NW 68 AVE # 6-208
Address

HIALEAH, FL 33015

786-547-2367
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ATILANA BOTANICA & DISCOUNT CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

18111 NW 68 AVE # 6208
HIALEAH, FL 33015

ARTICLE III PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESS AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS THE TOTAL SUM OF 100 SHARES OF COMMON STOCKS HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW:

REYNIER DIEGUEZ
President/Secretary

18111 NW 68 AVE # 6208
HIALEAH, FL 33015

MARIA MESA
Vice-president/Treasurer

18111 NW 68 AVE # 6208
HIALEAH, FL 33015

ARTICLE VI: REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

REYNIER DIEGUEZ
18111 NW 68 AVE # 6208
HIALEAH, FL 33015

ARTICLE VII: INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

REYNIER DIEGUEZ
18111 NW 68 AVE #6208
HIALEAH, FL 33015

ARTICLE VIII: SHARES OF STOCKS

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS
FOLLOW:

<u>NAME</u>	<u>NO. OF SHARES</u>
REYNIER DIEGUEZ	50
MARIA MESA	50


IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATOR THIS 13TH DAY OF AUGUST 2007


REYNIER DIEGUEZ


STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND THE COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED RAYNIER DIEGUEZ, WHO HAS PRODUCED FLORIDA
DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 13TH DAY OF
AUGUST, 2007


NOTARY PUBLIC-STATE OF FLORIDA
Leonardo Feliu
Commission #DD665861
Expires: APR. 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.
NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



REYNIER DIEGUEZ
REGISTERED AGENT

8/14/07

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA