

**Electronic Articles of Incorporation
For**

P07000116168
FILED
October 23, 2007
Sec. Of State
jshivers

NINA'S BOTANICA AND BOUTIQUE, INCORPORATED

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:

NINA'S BOTANICA AND BOUTIQUE, INCORPORATED

Article II

The principal place of business address:

113 BROADWAY
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

113 BROADWAY
KISSIMMEE, FL. 34741

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:

LAZARA H CRUZ
3200 GRANADA BOULEVARD
KISSIMMEE, FL. 34746

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

P07000116168
FILED
October 23, 2007
Sec. Of State
jshivers

Registered Agent Signature: LAZARA H. CRUZ

Article VI

The name and address of the incorporator is:

MERCEDES I. RIVERA
4025 ORKNEY AVENUE

ORLANDO, FL. 32809

Incorporator Signature: MERCEDES I. RIVERA

Article VII

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

Title: P
LAZARA CRUZ
3200 GRANADA BOULEVARD
KISSIMMEE, FL. 34746

Title: VP
LAZARO R ITHIER
2805 RODEO DRIVE
KISSIMMEE, FL. 34746

Title: VP
MERCEDES I RIVERA
4025 ORKNEY AVENUE
ORLANDO, FL, FL. 32809

Title: VP
MICHELLE E ITHIER
1600 GRANADA BOULEVARD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

10/22/2007