# **Electronic Articles of Incorporation For**

P08000010279 FILED January 29, 2008 Sec. Of State tburch

IRE BOTANICA, INC.

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: IRE BOTANICA, INC.

## **Article II**

The principal place of business address:

1691 WEST 37TH STREET BAY#29 HIALEAH, FL. US 33012

The mailing address of the corporation is:

19813 NW 78TH AVENUE MIAMI, FL. US 33015

## **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:

REBECA CLERO 19813 NW 78TH AVENUE MIAMI, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECA CLERO

## **Article VI**

The name and address of the incorporator is:

REBECA CLERO 19813 NW 78TH AVENUE

MIAMI, FL

Incorporator Signature: REBECA CLERO

## **Article VII**

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

Title: P, T REBECA CLERO 19813 NW 78TH AVENUE MIAMI, FL. 33015 US

Title: VP,S LUIS R ARENCIBIA 19813 NW 78TH AVENUE MIAMI, FL. 33015 US

### **Article VIII**

The effective date for this corporation shall be:

01/25/2008