

**Electronic Articles of Incorporation
For**

P08000010446
FILED
January 29, 2008
Sec. Of State
jshivers

BOTANICAL OASIS, 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:
BOTANICAL OASIS, INC.

Article II

The principal place of business address:
15400 ORANGE BLVD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:
15400 ORANGE BLVD
LOXAHATCHEE, FL. US 33470

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:
10

Article V

The name and Florida street address of the registered agent is:
JENNIFER DOMBROWSKI
15400 ORANGE BLVD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: JENNIFER DOMBROWSKI

Article VI

The name and address of the incorporator is:

JENNIFER DOMBROWSKI
15400 ORANGE BLVD

LOXAHATCHEE, FL 33470

Incorporator Signature: JENNIFER DOMBROWSKI

Article VII

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

Title: P
JENNIFER DOMBROWSKI
15400 ORANGE BLVD
LOXAHATCHEE, FL. 33470 US

Title: VP
STEPHEN DOMBROWSKI
15400 ORANGE BLVD
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

01/25/2008