

**Electronic Articles of Incorporation
For**

P08000023403
FILED
March 04, 2008
Sec. Of State
jshivers

ORION BOTANICA & COMPANY, 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:

ORION BOTANICA & COMPANY, INC.

Article II

The principal place of business address:

8437 TUTTLE AVENUE
206
SARASOTA, FL. 34243

The mailing address of the corporation is:

8437 TUTTLE AVENUE
206
SARASOTA, FL. 34243

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:

1000

Article V

The name and Florida street address of the registered agent is:

KRISTINA BENTLEY
8437 TUTTLE AVE
#206
SARASOTA, FL. 34243

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

P08000023403
FILED
March 04, 2008
Sec. Of State
jshivers

Registered Agent Signature: KRISTINA BENTLEY

Article VI

The name and address of the incorporator is:

KRISTINA BENTLEY
8437 TUTTLE AVE
#206
SARASOTA, FL 34243

Incorporator Signature: KRISTINA BENTLEY

Article VII

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

Title: P
KRISTINA S BENTLEY
8437 TUTTLE AVE, #206
SARASOTA, FL. 34243

Title: VP
MICHAEL E BENTLEY
8437 TUTTLE AVE, #206
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

02/28/2008