Electronic Articles of Incorporation For

P08000058368 FILED June 16, 2008 Sec. Of State jshivers

BOTICA ANDINA 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:

BOTICA ANDINA INC.

Article II

The principal place of business address:

20301 WEST COUNTRY CLUB DR. APT 422 AVENTURA, FL. US 33180

The mailing address of the corporation is:

20301 WEST COUNTRY CLUB DR. APT 422 AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is: SELL OF VEGETARIAN AND NATURALS PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

OSCAR O DIAZ SR 20301 WEST COUNTRY CLUB DR. APT 422 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSCAR O DIAZ

Article VI

The name and address of the incorporator is:

OSCAR O DIAZ
0301 WEST COUNTRY CLUB DR.
PT 422
VENTURA . FL 33180

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Incorporator Signature: OSCAR O DIAZ

Article VII

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

Title: P OSCAR O DIAZ SR 20301 WEST COUNTRY CLUB DR. APT 422 AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/16/2008