

**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

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