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FLORIDA PROFIT/NON PROFIT CORPORATION

BOTANICA LA SUERTE INC.

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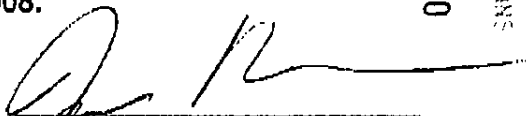
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**ARTICLES OF INCORPORATION
OF
BOTANICA LA SUERTE INC.**

PURSUANT to the provisions of the Florida Statutes, Title 36, Chapter 607.0202 of the Business Organizations, the undersigned incorporator submits the following:

1. The name of the corporation is:
BOTANICA LA SUERTE INC.
2. The corporation shall have authority to issue **200** shares of common stock at **no par value**.
3. The principal place of business / mailing address is: **3913 Davie Blvd., Fort Lauderdale, FL 33312**
4. The address of the initial registered office of the corporation is: **3913 Davie Blvd., Fort Lauderdale, FL 33312** and the name of the initial registered agent at that address is: **Elaine Rodriguez**
5. The initial officers and directors constituting shall be **one** and the name and address of the individual who is to serve as the initial director of the corporation is as follows: **Elaine Rodriguez**
6. The corporation is a corporation for profit and is organized for the following purposes: **To engage in any legal act or activity**
7. The name and address of the incorporator is:
**Jamie K. Hastings C/O BlumbergExcelsior Corporate Services
62 White Street, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July 2008.



Jamie K. Hastings, Incorporator

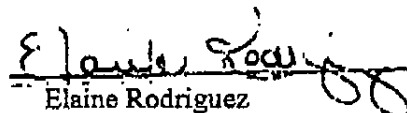
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WRITTEN CONSENT TO ACT
AS
REGISTERED AGENT
FOR
BOTANICA LA SUERTA INC.

Pursuant to the Florida Statutes, the undersigned consents to serve as
Registered Agent in Florida for the above named corporation

IN WITNESS WHEREOF, the authorized person consents to act as Registered Agent on this
22nd day of July, 2008.


Elaine Rodriguez

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