Electronic Articles of Incorporation For

P09000010701 FILED February 03, 2009 Sec. Of State jshivers

BOTANICA SAN LAZARO & GIFT SHOP, 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:

BOTANICA SAN LAZARO & GIFT SHOP, INC.

Article II

The principal place of business address:

117 E. BROAD STREET GROVELAND, FL. US 34736

The mailing address of the corporation is:

117 E. BROAD STREET GROVELAND, FL. US 34736

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: 100

Article V

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

NELSON BAUZA 10510 CEDAR FOREST CIRCLE CLERMONT, FL. 34711 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NELSON BAUZA

Article VI

The name and address of the incorporator is:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC. 3564 AVALON PARK BLVD. E., SUITE 1 ORLANDO, FL 32828

Incorporator Signature: ADRIANA DE PAZOS

Article VII

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

Title: P NELSON BAUZA 10510 CEDAR FOREST CIRCLE CLERMONT, FL. 34711 US

Title: VP MIRIAM L BAUZA 10510 CEDAR FOREST CIRCLE CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

02/03/2009

P09000010701 FILED February 03, 2009 Sec. Of State