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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BOTANICA LA PERLA INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is Botanica La Perla Inc

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the operations of religious articles and gift shop.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only too natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 150 NW 57<sup>TH</sup> Avenue, Miami, Fl 33126 and the name of the initial registered agent is Juana M. Bauza.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Juana M. Bauza D/P	6031 NW 5 <sup>TH</sup> Street, Miami, Fl 33126
Maria R. Villalonga D/VP/S	187 NW 57 <sup>TH</sup> Ave, #24; Miami, Fl 33126

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Juana M. Bauza	6031 NW 5 <sup>TH</sup> Street; Miami, Fl 33126

APPROVE  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON May 18, 2009  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that Botanica La Perla Inc organized under the laws of the State of Florida with  
its principal office, as indicated in the articles of incorporation at City of Miami, County  
of Miami-Dade, State of Florida has named Juana M. Bauza at 6031 NW 5<sup>TH</sup> Street,  
Miami, Fl 33126 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By   
\_\_\_\_\_  
Signature of Registered Agent and Incorporator  
JUANA M. BAUZA