Electronic Articles of Incorporation For

P11000079450 FILED September 08, 2011 Sec. Of State

BOTANICA ILE ELEGGUA 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 ILE ELEGGUA INC

Article II

The principal place of business address:

3972 LAKE WORTH RD LAKE WORTH, FL. 33461

The mailing address of the corporation is:

9117 MANDARIN BLVD LOXAHATCHEE, FA. 33470

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

□□□RETAIL STORE

Article IV

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

Article V

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

MARIA E FARINA 9117 MANDARIN BLVD LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA ELENA FARINA

Article VI

The name and address of the incorporator is:

MARIA ELENA FARINA 9117 MANDARIN BLVD

LOXAHATCHEE, FLA 33470

Electronic Signature of Incorporator: MARIA ELENA FARINA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARIA E FARINA 9117 MANDARIN BLVD LOXAHATCHEE, FL. 33470 P11000079450 FILED September 08, 2011 Sec. Of State rdunlap