

**Electronic Articles of Incorporation
For**

P12000032868
FILED
April 05, 2012
Sec. Of State
jshivers

BOTANACHI CORP.

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:

BOTANACHI CORP.

Article II

The principal place of business address:

415 W 51 PL
201 A
HIALEAH, FL. 33012

The mailing address of the corporation is:

415 W 51 PL
201 A
HIALEAH, FL. 33012

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:

1

Article V

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

LIDIA MORELLI
415 W 51 PL
201 A
HIALEAH, FL. 33012

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

Registered Agent Signature: LIDIA MORELLI

Article VI

The name and address of the incorporator is:

LIDIA MORELLI
415 W 51 PL
201 A
HIALEAH FL 33012

Electronic Signature of Incorporator: LIDIA MORELLI

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
MARCELO BOTTINO
415 W 51 PL SUITE 201 A
HIALEAH, FL. 33012 US

Title: P
IGNACIO GARASSINO
415 W 51 PL SUITE 201 A
HIALEAH, FL. 33012 US

Title: P
ADOLFO BARZANTE
415 W 51 PL SUITE 201 A
HIALEAH, FL. 33012 US

Title: P
FEDERICO MARTURANO
415 W 51 PL SUITE 201 A
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

04/05/2012