

**Electronic Articles of Incorporation
For**

P12000037971
FILED
April 23, 2012
Sec. Of State
jahickman

BOTTO 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:

BOTTO INC

Article II

The principal place of business address:

10111 CLUBHOUSE TURN RD
LAKE WORTH, FL. 33449

The mailing address of the corporation is:

10111 CLUBHOUSE TURN RD
LAKE WORTH, FL. 33449

Article III

The purpose for which this corporation is organized is:

PARENT COMPANY TO MLM DISTRIBUTIONS. SALES OF RETAIL
PRODUCTS AND SERVICES

Article IV

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

1000

Article V

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

YANILKA E BOTTO
10111 CLUBHOUSE TURN RD
LAKE WORTH, FL. 33449

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

Registered Agent Signature: YANILKA BOTTO

Article VI

The name and address of the incorporator is:

JOSEPH BOTTO
10111 CLUBHOUSE TURN RD

LAKE WORTH, FL 33449

Electronic Signature of Incorporator: JOSEPH BOTTO

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
YANILKA E BOTTO
10111 CLUBHOUSE TURN RD
LAKE WORTH, FL. 33449

Title: VP
JOSEPH R BOTTO
10111 CLUBHOUSE TURN RD
LAKE WORTH, FL. 33449

Article VIII

The effective date for this corporation shall be:

04/23/2012