

**Electronic Articles of Incorporation
For**

P12000038704
FILED
April 24, 2012
Sec. Of State
rdunlap

BOTANICA PETSHOP ADE SHINA 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 PETSHOP ADE SHINA INC

Article II

The principal place of business address:

1714 W 68TH ST
HIALEAH, FL. 33014

The mailing address of the corporation is:

1714 W 68TH ST
HIALEAH, FL. 33014

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 SHARES @ \$1.00 PAR VALUE

Article V

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

MIRIAM GONZALEZ
1714 W 68TH ST
HIALEAH, FL. 33014

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

Registered Agent Signature: MIRIAM GONZALEZ

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Article VI

The name and address of the incorporator is:

MIRIAM GONZALEZ
1714 W 68TH ST

HIALEAH, FL 33014

Electronic Signature of Incorporator: MIRIAM GONZALEZ

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
MIRIAM GONZALEZ
1714 W 68TH ST
HIALEAH, FL. 33014