

**Electronic Articles of Incorporation  
For**

P13000027241  
FILED  
March 25, 2013  
Sec. Of State  
jshivers

BOTANICA MOTHER RUFINA 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 MOTHER RUFINA INC

**Article II**

The principal place of business address:

15070 SW 56 STREET  
MIAMI, FL. 33193

The mailing address of the corporation is:

15070 SW 56 STREET  
MIAMI, FL. 33193

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO ENGAGE IN THE BUSINESS OF  
IMPORT & EXPORT DISTRIBUTORS GENERAL MERCHANDISEINCLUDING  
COSMETICS ACCESSORIES HOUSEWARESETC

**Article IV**

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

1000 SHARES

**Article V**

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

ARMANDO ZALDIVAR  
15070 SW 56 STREET  
MIAMI, FL. 33193

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

Registered Agent Signature: ARMANDO ZALDIVAR

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## **Article VI**

The name and address of the incorporator is:

ARMANDO ZALDIVAR  
15070 SW 56 STREET

MIAMI FL 33193

Electronic Signature of Incorporator: ARMANDO ZALDIVAR

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: PRES  
ARMANDO ZALDIVAR SR  
15070 SW 56 STREET  
MIAMI, FL. 33193

Title: VP  
MIREYA FERNANDEZ SR  
9607 SW 3RD LANE  
MIAMI, FL. 33174

## **Article VIII**

The effective date for this corporation shall be:

03/25/2013