

**Electronic Articles of Incorporation
For**

P13000034446
FILED
April 16, 2013
Sec. Of State
jshivers

SAN LAZARO BOTANICA USA 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:

SAN LAZARO BOTANICA USA INC

Article II

The principal place of business address:

76B W MARTIN LUTHER KING JR BLVD
TAMPA, FL. US 33603

The mailing address of the corporation is:

76B W MARTIN LUTHER KING JR BLVD
TAMPA, FL. US 33603

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:

500

Article V

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

ADA RIVERA
76B W MARTIN LUTHER KING JR BLVD
TAMPA, FL. 33603

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

Registered Agent Signature: ADA RIVERA

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Article VI

The name and address of the incorporator is:

ADA RIVERA
76B MARTIN LUTHER KING JR

TAMPA FL 33603

Electronic Signature of Incorporator: ADA RIVERA

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
ADA RIVERA
76B MARTIN LUTHER KING JR
TAMPA, FL. 33603 US