

**Electronic Articles of Incorporation
For**

P13000064540
FILED
August 01, 2013
Sec. Of State
rdunlap

BOTANICA CARLOS MIGUEL, 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 CARLOS MIGUEL, INC.

Article II

The principal place of business address:

3533 NW 17TH AVENUE
MIAMI, FL. US 33142

The mailing address of the corporation is:

3533 NW 17TH AVENUE
MIAMI, FL. US 33142

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 COMMON STOCK 1.00 PAR VALUE

Article V

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

MARTA E CATALA
9770 SW 59TH STREET
COOPER CITY, FL. 33328

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

Registered Agent Signature: MARTA E CATALA

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Article VI

The name and address of the incorporator is:

MARTA E CATALA
9770 SW 59TH STREET

COOPER CITY, FLORIDA 33328

Electronic Signature of Incorporator: MARTA E CATALA

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
MARTA E CATALA
9770 SW 59TH STREET
COOPER CITY, FL. 33328 US