# **Electronic Articles of Incorporation For**

P15000071204 FILED August 24, 2015 Sec. Of State mdickey

BOTANICA BABA OKAN 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 BABA OKAN INC

# **Article II**

The principal place of business address:

460 W 29 STREET HIALEAH, FL. US 33012

The mailing address of the corporation is:

22705 SW 126TH AVE MIAMI, FL. US 33170

## **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

### **Article V**

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

CECILIA MORRISON 22705 SW 126 AVE MIAMI, FL. 33170

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

Registered Agent Signature: CECILIA MORRISON

## **Article VI**

The name and address of the incorporator is:

CECILIA MORRISON 22705 SW 126 AVE

MIAMI FL 33170

Electronic Signature of Incorporator: CECILIA MORRISON

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 CECILIA MORRISON 22705 SW 126TH AVE MIAMI, FL. 33170 US

Title: VP JORGE MIGUEL ROMERO 22705 SW 126TH AVE MIAMI, FL. 33170 US

# **Article VIII**

The effective date for this corporation shall be:

08/24/2015

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