

# **Electronic Articles of Incorporation For**

**P18000078614  
FILED  
September 17, 2018  
Sec. Of State  
tscott**

BOTANIQUE & WELLNESS, 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:

BOTANIQUE & WELLNESS, INC.

## **Article II**

The principal place of business address:

1257 SW 15 STREET  
102  
MIAMI, FL. 33145

The mailing address of the corporation is:

14130 SW 152 PLACE  
102  
MIAMI, FL. 33196

## **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:

2

## **Article V**

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

GABRIEL C SANTALLA  
1257 SW 15 STREET  
102  
MIAMI, FL. 33145

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

Registered Agent Signature: GABRIEL C. SANTALLA

## **Article VI**

The name and address of the incorporator is:

GABRIEL C. SANTALLA  
1257 SW 15 STREET  
102  
MIAMI, FL 33145

Electronic Signature of Incorporator: GABRIEL C. SANTALLA

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  
GABRIEL C SANTALLA  
1257 SW 15 STREET  
MIAMI, FL. 33145

Title: VP  
HAZEL MORALES  
14130 SW 152 PLACE  
MIAMI, FL. 33196

## **Article VIII**

The effective date for this corporation shall be:

09/17/2018