

10/24/2019

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BOTANICA ARTEMISA CORP**

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OCT 24 2019

# **ARTICLES OF INCORPORATION OF**

## **BOTANICA ARTEMISA CORP**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### **ARTICLE I**

The name of the Corporation shall be:

**BOTANICA ARTEMISA CORP**

### **ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### **ARTICLE III**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

### **ARTICLE IV**

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

19 OCT 26 PM 6:13

## **ARTICLE V**

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

KATIA VARGAS  
345 SW 133 AVENUE  
MIAMI, FL 33184

## **ARTICLE VI**

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

KATIA VARGAS

PRESIDENT

## **ARTICLE VII**

The name and address of the incorporators executing these Articles of Incorporation is:

KATIA VARGAS  
345 SW 133 AVENUE  
MIAMI, FL 33184

KATIA

KATIA VARGAS

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 days of OCTOBER, 2019.

19 OCT 24 11:16:43

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That BOTANICA ARTEMISA CORP  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with, it's principal office, as indicated in the Articles of Incorporation, the City of MIAMI County of MIAMI-DADE State of Florida has named KATIA VARGAS  
(Name of Register Agent)

Located at 345 SW 133 AVENUE  
(Street address and number of building, Post Office Box address not acceptable)

City MIAMI, FL 33184 County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

KATIA VARGAS  
KATIA VARGAS