Electronic Articles of Incorporation For

P22000010002 FILED February 01, 2022 Sec. Of State

BOTANICA EL SANTISIMO CORP

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 EL SANTISIMO CORP

Article II

The principal place of business address: 10506 W FLAGLER ST 33174, FL.

The mailing address of the corporation is:

10506 W FLAGLER ST MIAMI, FL. 33174

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: 1000

Article V

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

JERZI J GONZALEZ 345 SW 133TH AVE MIAMI, FL. 33184

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

Registered Agent Signature: JERZI GONZALEZ

Article VI

The name and address of the incorporator is:

JERZI GONZALEZ 345 SW 133TH AVE

MIAMI, FL 33184

Electronic Signature of Incorporator: JERZI GONZALEZ

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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 JERZI J GONZALEZ 345 SW 133TH AVE MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

02/01/2022