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Independent Paralegal Service

Distributor of Legal Information to Attorneys

Luis Ravelo, CEO  
Eirenia Becerra, Office Manager  
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Lizzette Ponce, System Operator  
Charles Aizson, System Consultant  
Maria Ravelo, Account Representative  
Michelle Murgado, Account Representative

Paralegal Associates

December 30, 1994

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900001372438  
-01/06/95--01061--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Broward Botanicals, Inc.

Dear Sir or Madam:

Enclosed find an original and one (1) duplicate copy of the articles of incorporation for the above proposed incorporation. The duplicate copy has been executed by the incorporator in the same manner as the original. Please endorse your approval of the articles of incorporation on the duplicate copy, certify such, and return same to:

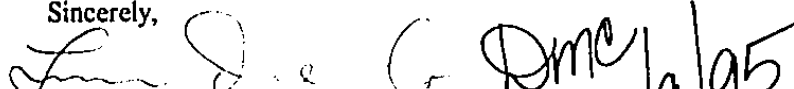
Brent Adrian, 5600 S.W. 48 St. Davie FL 33314.

I have enclosed check No. 7049 in the amount of \$122.50, to cover the following services:

Filing Fee	\$35.00
Designation of registered Agent	\$35.00
Certified Copy	<u>\$50.00</u>
Total	\$122.50

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,

  
Luis Ravelo

Enclosures

1850 S.W. 8 Street, Suite 307 Miami, Florida 33135 Telephone (305) 642-5880 Fax. (305) 642-9915

FILED

95 JAN -6 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC-27-94 THE 13120 INDEPENDENT PAPER CO.

**ARTICLES OF INCORPORATION  
OF  
BROWARD BOTANICALS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I - NAME**

The name of the corporation shall be  
*Broward Botanicals, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
5600 S W 48 St Davie, Florida 33314

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at a par value of \$100.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is  
Brent Adrian  
5600 S W 48 St Davie, Florida 33314

**ARTICLE V - INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation are  
Brent Adrian, Pres.  
5600 S W 48 St. Davie, Florida 33314  
James Tankersley, Sec.-Tres.  
1153 Sumner Av. N Charleston, S.C.

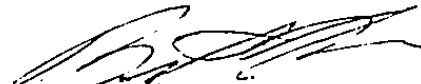
**ARTICLE VI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto an any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VII - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
29 day of DEC., 1994.

  
Brent Adrian, President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


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Pursuant to the provisions of Section 607 0501 or 617 0501, Florida Statutes, the undersigned, a corporation, organized under the laws of the State of Florida, submits the following to the SECRETARY OF STATE, TALLAHASSEE, FLORIDA designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is *Broward Botanicals, Inc.*
2. The name and address of the registered agent and office is

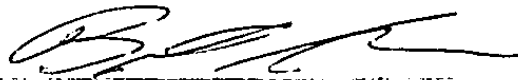
Brent Adrian  
5600 S W 48 St  
Davie, Florida 33314



Brent Adrian

 December 29, 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Brent Adrian

December 29, 1994