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**LEWIS H. COHEN, P.A.**

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**GENERAL PRACTICE**  
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**WILLS & ESTATE PLANNING**  
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APRIL 13, 1995

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

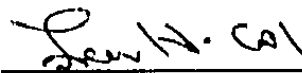
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++++\$70.00 +++++\$70.00

Re: BOTANICALLY CORRECT, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing for Articles of Incorporation and Registered Agent Fee.

Thank you for your assistance in this matter.

Sincerely,



LEWIS H. COHEN, ESQ.  
Attorney At Law  
2016 Harrison Street  
Hollywood, Florida 33020-5096  
(305) 922-8100

APR 20 1995 BSM

FILED  
05 APR 17 AM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BOTANICALLY CORRECT, INC.**

**FILED**  
**95 APR 17 AM 12:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **BOTANICALLY CORRECT, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are **544 SW 14th Avenue, Fort Lauderdale, Florida 33312.**

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500.**

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

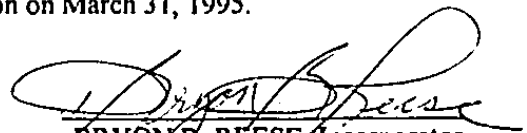
The name and address of the initial registered agent are **BRYON B. REESE, 544 SW 14th Avenue, Fort Lauderdale, Florida 33312.**

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is **BRYON B. REESE, 544 SW 14th Avenue, Fort Lauderdale, Florida 33312.**

**ARTICLE X. OPTIONAL PROVISIONS.**

The undersigned has executed these articles of incorporation on **March 31, 1995.**

  
**BRYON B. REESE, Incorporator**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

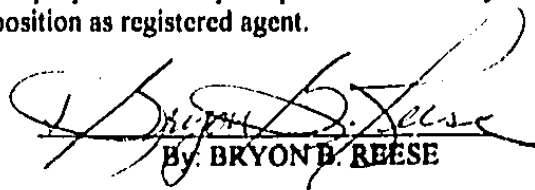
1. The name of the corporation is **BOTANICALLY CORRECT, INC.**

2. The name of the registered agent is **BRYON B. REESE.**

3. The address of the registered agent/registered office is: **544 SW 14th Avenue, Fort Lauderdale, Florida 33312.**

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
BY: **BRYON B. REESE**

Date: **4/13/95**

**FILED**  
**05 APR 17 11:12:52**  
**SECRETARY OF STATE**  
**FLORIDA**