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NEW FILINGS	AMENDMENTS		
<u>Profit</u>	Amendment		H
Nr: Profit	Resignation of R.A., Officer/D	Director	95 SEC
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdraw.		JUL 14 AHASSE
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		FILED 95 JUL 14 PH 2: 18 SECRETARY OF STATE FALLAHASSEE, FLORIDA

N. HENDRICKS JUL: 1 4 1995

Examiner's Initials

CR2E031(10/92)

Fictitious Name

Name Reservation

Foreign

Other

Limited Partnership

Reinstatement Trademark

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BOTANICA ODDARA INC. 4745 SW 8TH STREET MIAMI, FL 33134

July 3, 1995

Florida Department of State Secretary of State Division of Corporations

1

Re: Incorporation of Botanica Oddara Inc.

Enclosed please find the original and one copy of the Articles of Incorporation of Botanica Oddara Inc., also a check for \$122.50 to cover the following:

Filing Fees Certified Copy Registered Agent	Designation	\$ 35.00 52.50 35.00
		\$122.50 =======

Please return to us the certified copy of the chapter to:

Rodolfo A Marchena 3511 SW 88th Court Miami, Fl 33165

Yours_very trul

Botanica Oddara Inc. Registered Agent

ARTICLES OF INCORPORATION

OF

FILED

95 JUL 14 PH 2:18

SECRETARY OF STATE

BOTANICA ODDARA INC.

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Botanica Oddara Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the corporation is Rodolfo A Marchena located at 3511 SW 88th Court, Miami, Fl 33165 and the corporation's agent for this initial address and principal office is: 4745 SW 8 St., Miami, Fl 33134

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS

The name of each of the members of the first Board of Directors and Incorporators are:

_ _ _ _ _

Rodolfo A Marchena President (3511 SW 88th Court Miami, Fl 33165

1 4 . .

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Elizabeth Marchena Secretary Treasurer 3511 SW 88th Court Miami, Fl 33165

I hereby accept initial registered agent 2

appointment as the corporation's

-4-1-------Rogolfo A Marchena