

P96000008254

TRANSMITTAL LETTER

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

000001696190
-01724736--01010--003
*****70.00 *****70.00

SUBJECT: Botanica Todos Los Santos Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Hilda Fernandez

Name (printed or typed)

10309 NW 9th Street Circle #103

Address

miami fl 33172

City, State & Zip

(305) 633-6551

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 PM 11:12

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten:
Done
1-26-94

ARTICLES OF INCORPORATION

FILED
96 JAN 24 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Botanica Todos Los Santos Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

150 NW 57th Avenue
Miami, FL 33126

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hilda Fernandez
10309 NW 9th Street Circle #103
Miami, FL 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hilda Fernandez
10309 NW 9th Street Circle #103
Miami FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 19 96.

Hilda Fernandez - President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Botanica Todos Los Santos Corp.

2. The name and address of the registered agent and office is:

Hilda Fernandez
(NAME)

10300 NW 9th Street Circle #1103
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33172
(CITY/STATE/ZIP)

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JUN 24 10 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Hilda Fernandez
(SIGNATURE)

1/1/96
(DATE)

FEB-16-1996 10:13

2/16/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H96000002280))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000002280))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BOTANICA TODOS LOS SANTOS CORP.

FAX AUDIT NUMBER: H96000002280

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

TIME REQUESTED: 10:17:17

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

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((H96000002280))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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NUM CAPS Connect: 00:04:26

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96 FEB 16 AM 11:52

DIVISION OF CORPORATIONS

Corporations. 98+RA ✓
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FILED
96 FEB 16 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
 HERGIO MASSA, ACCOUNTANT
 BUSINESS AUTHORITY CORP.
 0347 S.W. 40th ST.
 MIAMI, FL 33155
 TEL: (305) 220-3420

(3)

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION OF
 BOTANICA TODOS LOS SANTOS CORP.
 (Charter# P96000008254)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V - BOARD OF DIRECTORS AND SHAREHOLDERS

AMENDMENT ADOPTED:

The names and street addresses of the Directors and the number of shares of stock are as follows:

| NAME | ADDRESS | NO. OF SHARES |
|---|---|---------------|
| Lourdes Luzardo President, Secretary | 8215 SW 72nd Avenue Miami, FL. 33143 | 50% |
| Fidelio Dias V.P., Treasurer | 8215 SW 72nd Avenue Miami, FL. 33143 | 50% |

AMENDMENT ADOPTED:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Lourdes Luzardo
8215 SW 72nd Avenue
Miami, FL. 33143

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 1st, 1996.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of February, 1996.

BOTANICA TODOS LOS SANTOS CORP.

By 
 Lourdes Luzardo
 President

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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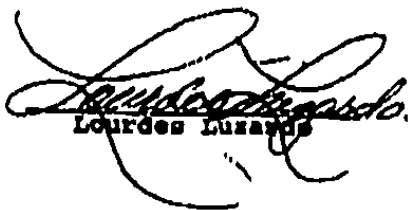
FEB-16-1996 10:40

P.05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for BOTANICA TODOS
LOS SANTOS CORP., at 8215 SW 72nd Avenue Miami, FL. 33143, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Lourdes Lusaada

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