

✓ P9600001519

TRANSMITTAL LETTER

FILED

96 FEB 23 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001712623
-02/12/96--01078--012
****122.50 ****122.50

SUBJECT: SereniCare Inc.
(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

W96-3526
503

FROM: Miranes Rios
Name (printed or typed)

1450 S.E. Bayshore Drive, Suite 1605
Address

Miami, Florida 33131
City, State & Zip

(305) 371-3327
Daytime Telephone number

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

2296
24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1996

MIRENES RIOS
1450 S.E. BAYSHORE DRIVE, SUITE 1605
MIAMI, FL 33131

SUBJECT: SERENICARE INC.
Ref. Number: W96000003526

We have received your document for SERENICARE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 496A00006712

ARTICLES OF INCORPORATION

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96 FEB 23 PM 3:48

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: Botanical SerenlCare Inc.

ARTICLE II PRINCIPAL OFFICE

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

1450 S.E. Bayshore Drive, Suite 1605

Miami, Florida, 33131

ARTICLE III SHARES

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

Twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mirene Rios, 1450 S.E. Bayshore Drive, Suite 1605
Miami, Florida, 33131*

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):

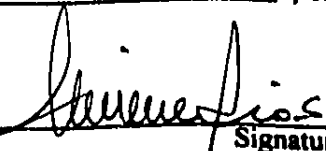
Minene Rios, 1450 S.e. Bayshore Drive, Suite 1605, Miami, Fla 33131

Martin Palva, 1450 S.E. Bayshore Drive, Suite 1605, Miami, Fla, 33131

Diego Palva, 1450 S.E. Bayshore Drive, Suite 1605, Miami, Fla, 33131

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

8th day of February, 19 96.



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: Botanical SeronlCare Inc.

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

Mirene Rios

(NAME)

1450 S.E. Bayshore Drive, Suite 1605

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33131

(CITY/STATE/ZIP)

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.

Mirene Rios
(SIGNATURE)

February 8, 1996
(DATE)

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96 FEB 23 PM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA