

LAW OFFICES
SADER & ALBERTINE
A PROFESSIONAL ASSOCIATION

MICHAEL O. ALBERTINE*
ROBERT L. SADER**
A. WAYNE GILL

Also Admitted in New Jersey*
Also Admitted in Ohio**

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96 JUL 9
SECRET
FILED
JUL 12 1996
TALLAHASSEE, FLORIDA

July 8, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32301

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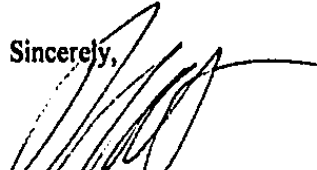
Re: Botanica of Boca, Inc.

Dear Sir and Madam:

Please find enclosed original and one copy of the Articles of Incorporation for the above-captioned entity. I have also enclosed a check for \$122.50 for the filing of said Articles and a certified copy of same.

Thank you for your courtesy and cooperation in this matter.

Sincerely,


Michael O. Albertine, Esq.

MOA/dg
encl

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7-11-96
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ARTICLES OF INCORPORATION
OF
BOTANICA OF BOCA, INC.

FILED
95 JUL -9 PM 12:43
CLERK OF DISTRICT COURT
FLORIDA
JUL 10 1995

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **BOTANICA OF BOCA, INC.** and the initial address of this corporation shall be **22150 Concha Avenue, Boca Raton, Florida 33428.**

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 2200 W. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33309, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **Michael O. Albertine, Esq.**

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director(s) of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

NAME **Irwin Drucker,**
 Director
ADDRESS **22150 Concha Ave.**
 Boca Raton FL 33428

NAME **Robert Plominski,**
 Director
ADDRESS **22150 Concha Ave.**
 Boca Raton FL 33428

ARTICLE VIII

The name and address of the Incorporator is **Michael O. Albertine, Esq., 2200 W. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33309.**

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

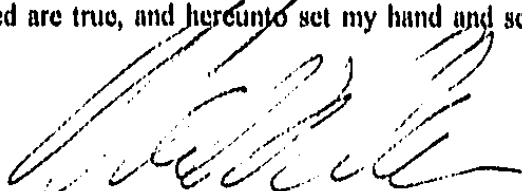
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8 day of July, 1996.

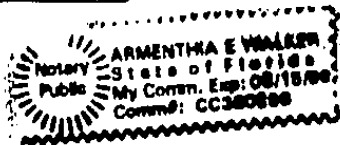


Michael O. Albertine, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Michael O. Albertine, Esq., to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that I relied upon the following form of identification of the above-named person: Personal Knowledge and State of Florida Driver's License

WITNESS my hand and official seal in the State and County aforesaid, this 8th day of July, 1996.



Notary Public Armentha E. Walker

My Commission Expires: 5/15/98

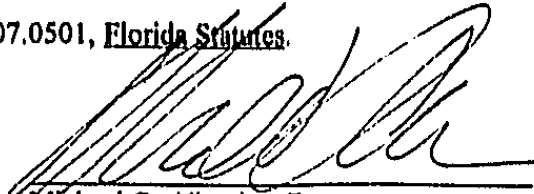
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

FILED
JUL 13 1996
TALLAHASSEE
FLORIDA

In compliance with the laws of Florida, the following is submitted:

First, That BOTANICA OF BOCA, INC., desiring to organize under the laws of the State of Florida, has named **Michael O. Albertine, Esq.**, 2200 W. Commercial Boulevard, Suite 301, Fort Lauderdale, County of Broward, State of Florida 33309, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.


Michael O. Albertine, Esq.
Registered Agent

DATED: this 8th day of July, 1996.