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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 861-4414

FAX #:

NAME: BOTANICA LA GITANA, INC.

AUDIT NUMBER.....H96000017231

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

BUSINESS WORLD TRANS

SUBJECT: BOTANICA LA GITANA, INC.
REF: W96000025822

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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

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Dana Calloway
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FAX Aud. #: H96000017231
Letter Number: 896A00055089

NOTE: THE ENGLISH TRANSLATION FOR BOTANICA LA GITANA, INC.
IS GIPSY RELIGIOUS ARTICLES

H96000017231

ARTICLES OF INCORPORATION

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 LA GITANA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1888 S.W. 8 St.
Miami, Fl. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Piera M. Varas
1888 S.W. 8 St.
Miami, Fl. 33130

Prepared by: Piera M. Viera
1888 S.W. 8 St.
Miami, Fl. 33130

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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):

Piera M. Varas
1888 S.W. 8 St.
Miami, Fl. 33130

Director, President & Secretary.

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

6 day of December, 19 96.



Signature

Signature

Signature

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

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**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 LA GITANA, INC.

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

Piera M. Varas
(NAME)

1888 S.W. 8 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33130
(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.

Piera M. Varas
(SIGNATURE)

12-6-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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