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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

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

FAX #:

NAME: BOTANICA LA MILAGROSA, CORP.

AUDIT NUMBER.....H97000002490

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ENGLISH TRANSLATION - MIRACLE RELIGIOUS ARTICLES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MILAGROSA, CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**11360 S.W. 184 St.
#11
Miami, Fl. 33157**

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:

**Olga C. Pino
12021 S.W. 191 St.
Miami, Fl. 33177**

Prepared by:

**Olga C. Pino
12021 S.W. 191 St.
Miami, Fl. 33177
(305)238-4886**

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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):

Olga C. Pino
12021 S.W. 191 St.
Miami, FL. 33177

Director & President.

Silvio P. Pino
12021 S.W. 191 St.
Miami, FL. 33177

Director; Vice- President & Secretary.

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

10 day of February, 19 97.



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 MILAGROSA. CORP.

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

Olga C. Pine

(NAME)

12021 S.W. 191 St.

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

Miami, FL 33177

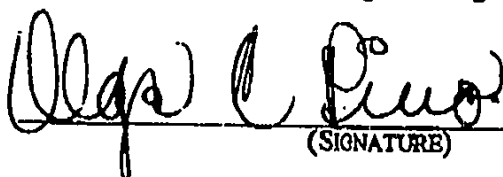
(CITY/STATE/Zip)

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TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

2-11-97
(DATE)

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

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