

P97000058031

TRANSMITTAL LETTER

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

600002226686--4
-06/30/97--01124--005
*****78.75 *****78.75

SUBJECT:

Hawaiian Botanicals 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

FROM:

Lisa M. Blouin
Name (Printed or typed)

620 S. 28 Ave
Address

Hollywood, FL. 33020
City, State & Zip

(954) 925-3606 / (954) 921-3301
Daytime Telephone number

97 JUN 30 PM 12:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

7-2-97
WS

97 JUN 30 PM 12:57

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Hawaiian Botanicals Inc.,*

ARTICLE II PRINCIPAL OFFICE

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

*620 S. 28 Ave
Hollywood, FL 33020*

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *(Same as incorporator)*

*Lisa M. Blum
620 S. 28 Ave
Hollywood, FL 33020*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Lisa M. Blum
620 S. 28 Ave
Hollywood, FL 33020*

Lisa M. Blum

Signature/Incorporator

6/24/97

Date

(An additional article must be added if an effective date is requested.)

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

Lisa M. Blum

Signature/Registered Agent

6/24/97

Date