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TO: DIVISION OF CORPORATIONS

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NAME: BOTANICA SIMON, INC.

AUDIT NUMBER.....H98000005441

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION OF

### BOTANICA SIMON, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: **BOTANICA SIMON, INC.**  
The principal place of business of this corporation shall be: 812 N.W. 183 Street  
Miami, Florida 33169

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#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) **ONE THOUSAND @ \$ .10 par value per share.**

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitled to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

Prepared by: Ruiz & Co. P.A. Page 1  
1665 W. 68 Street, Ste# 206  
Hialeah, Florida 33014  
(305) 828-1277

Aud# H98000005441-5

Aud# H98000005441-4

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Richard Hernandez  
Maria D. Hernandez  
812 NW 183 Street  
Miami, Florida 33169

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Maria D. Hernandez  
812 N.W. 183 Street  
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 16th, day of March 1998.

Signature(s) of Incorporators(s)

*Maria D Hernandez*

Aud# H98000005441-4

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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 Simon, Inc.
2. The name and address of the registered agent and office is: Maria D. Hernandez  
812 N.W. 183 Street  
Miami, Florida 33169

SIGNATURE Maria D Hernandez

TITLE : PRESIDENT

DATE: March 16th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Maria D Hernandez

DATE: March 16th, 1998

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