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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

900002644139--5

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOTANICA CORPORATION
(Corporation Name) (Document #)

2. Translation: BOTANICA CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP 21 AM 8:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

98 SEP 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

September 21, 1998

LAZARUS

MIAMI,

SUBJECT: BOTANICA, CORPORATION
Ref. Number: W98000021521

We have received your document for BOTANICA, CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 998A00047537

ARTICLES OF INCORPORATION

OF

B.C. BOTANICA, CORPORATION

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:

B.C. BOTANICA, CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

350 NW 27TH. AVENUE
MIAMI, FLORIDA 33125

ARTICLE III CAPITAL STOCK

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

500 SHARES AS PER VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANASTASIO CACERES
350 NW 27TH. AVENUE
MIAMI, FLORIDA 33125

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANASTASIO CACERES
350 NW 27TH. AVENUE
MIAMI, FLORIDA 33125

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ANASTASIO CACERES
350 NW 27TH. AVENUE
MIAMI, FLORIDA 33125
PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER
DIRECTOR

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

16TH. day of SEPTEMBER, 1998

ANASTASIO CACERES

Signature

ANASTASIO CACERES

Signature

Signature

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: B.C. BOTANICA, CORPORATION

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

ANASTASIO CACERES, 350 NW 27TH. AVENUE, MIAMI, FLORIDA 33125

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33125

(CITY/STATE/ZIP)

SIGNATURE ANASTASIO CACERES

(corporate officer)

TITLE PRESIDENT

DATE SEPTEMBER 16TH., 1998

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TALLAHASSEE, FLORIDA

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 ANASTASIO CACERES

DATE SEPTEMBER 16TH., 1998

REGISTERED AGENT FILING FEE: \$20.00