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ACCOUNT NO. : 072100000032

REFERENCE : 032665 165845A

AUTHORIZATION :

Patricia Poynt

COST LIMIT : \$ 70.00

ORDER DATE : November 16, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 032665-005

CUSTOMER NO: 165845A

CUSTOMER: Paul A. Koprowski, Cpa  
PAUL A. KOPROWSKI, CPA  
PAUL A. KOPROWSKI, CPA  
Suite 224  
10031 Pines Boulevard  
Pembroke Pines, FL 33024

100002687971--7

DOMESTIC FILING

NAME: ANGELUS BOTANICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 12:30

RECEIVED  
98 NOV 16 AM 11:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
Angelus Botanica, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 12:30

ARTICLE I  
NAME

The name of this corporation is Angelus Botanica, Inc.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is Angelus Botanica, Inc., 6777 N.W. 7th Avenue, Miami, Florida 33150. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Colette Cesar	6777 N.W. 7th Avenue Miami, Florida 33150

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Paul A. Koprowski	10031 Pines Boulevard #224 Pembroke Pines, Florida 33024

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

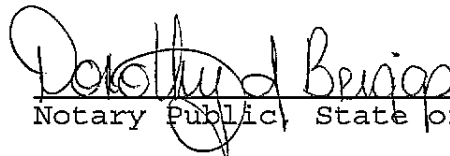
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of November, 1998.

  
\_\_\_\_\_  
Paul A. Koprowski

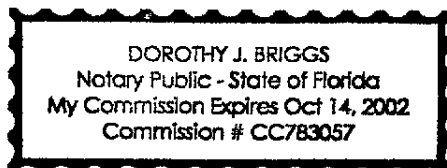
STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 16th day of November, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Angelus Botanica, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
\_\_\_\_\_  
Paul A. Koprowski  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 12:30