

BARTHOLE & ROSARIO

Professional Accountants

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January 11, 1999

1 Certificate of Status

Ms. Tracy Meyer,
Document Specialist
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

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-01/20/98--01093--006
****135.00 ****135.00

Re: Letter Number 698A00003155

Dear Ms. Meyer:

Please file the enclosed Articles of Incorporation of Botanica La Belle Deesse Dereale, Inc. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole
12855 SW 136 Ave., Ste. 213
Miami, FL 33186

Also enclosed is a copy of your letter, number 698A00003155, dated January 21, 1998 requesting the changes made to the enclosed Articles of Incorporation. You'll also note per your letter that incorporation and certificate fees have already been received by your office.

In addition, as you requested, a translation of the corporate name follows:

Botanica: A standard name for a business offering spiritual products and services.
La Belle: The beautiful.
Deesse Dereale: Name of Haitian village where owner was born.

As a way of illustrating, a comparable name might be Botanica The Beautiful Tallahassee, Inc.

Translation - Botanica The Beautiful Deesse Dereale Inc.
Should you have any questions or need further clarification, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

Paul A. Barthole
Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -4 PM12:25

FILED

T.A. - 2/4/99



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

BOTANICA LA BELLE DEESSE DEREALE INCORPORATION
8009 NE 2ND AVE
NORTH MIAMI BEACH, FL 33162

SUBJECT: BOTANICA LA BELLE DEESSE DEREALE INCORPORATION
Ref. Number: W98000001361

We have received your document for BOTANICA LA BELLE DEESSE DEREALE INCORPORATION and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

PLEASE CHANGE "INCORPORATION" IN THE NAME TO EITHER "INC." OR "INCORPORATED" SO THAT WE CAN PROPERLY FILE YOUR DOCUMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 698A00003155

**ARTICLES OF INCORPORATION
OF
BOTANICA LA BELLE DEESSE DEREALE, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Botanica La Belle Deesse Dereale, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according law.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office of this corporation shall be:

8009 NE 2nd Avenue
Miami, Fl 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
NATURE OF BUSINESS

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

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at this time is 100 shares of common stock having \$1.00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

ARTICLE VI
STOCKHOLDERS

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Maude Celestin	100	100%

ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Maude Celestin and the street address of the initial registered office of the corporation shall be:

8009 NE 2nd Avenue
Miami, FL 33138

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Maude Celestin
Maude Celestin

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TALLAHASSEE, FLORIDA

ARTICLE VIII
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX
INITIAL OFFICERS

Maude Celestin	8009 NE 2 nd Avenue Miami, Fl 33138	President
Yves Lahens	Same as above	Vice President
Rolanda Vilsaint	Same as above	Secretary

ARTICLE X
AMENDMENT

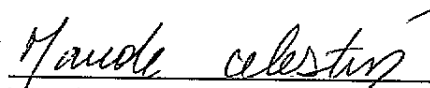
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Maude Celestin	8009 NE 2 nd Avenue	Miami, Fl 33138
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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of January 1999.


Maude Celestin, Incorporator