

Charter Number Only

10/1/99

Elizabeth Hidalgo

Requestor's Name

2307 SW 37 Ave #301

Address

Miami FL 33145

City

State

ZIP

Phone

(447-1438)
(305) 774-0304D

SECTION ONLY

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-10/04/99--01045--013
*****78.77 *****78.77

CORPORATION(S) NAME

Botanica Santa Barbara INC.

Translation: Botanic Saint Barbara Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

99 OCT 12 AM 14 ETB
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified Copy



Empire Toll Free: 1-800-432-3928

LED

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:
BOTANICA SANTA BARBARA INC.

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TALLAHASSEE FLORIDA

ARTICLE II

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

**2481 NW 7 ST
MIAMI, FL. 33125**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 \$1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:
**MARILYN DUENAS
2481 NW 7 ST
MIAMI, FL. 33125**

ARTICLE V

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

MARILYN DUENAS
President

C/O Company

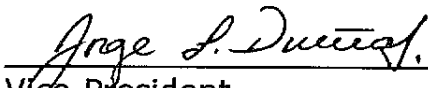
JORGE L. DUENAS
Vice-President

C/O Company

The undersigned Incorporator have executed these Articles of Incorporation this 29TH day of September 1999.

X 

President



Vice-President

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

1. The name of the corporation is:
BOTANICA SANTA BARBARA INC.
2. The name and address of the registered agent and office is:

**2481 NW 7 ST
MIAMI, FL. 33125**

Signature: *[Signature]*
Title: **President**
Date: **September 29th, 1999**

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TALLAHASSEE FLORIDA

**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 AS
REGISTERED AGENT.**

Signature: *[Signature]* **September 29th 1999**