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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SECRET GARDEN INN, INC.

THE secret Garden Bed & Break-Past.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 2000

FAS-T

SUBJECT: SECRET GARDEN INN, INC.

REF: W00000009373

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS THE SECRET GARDEN INN IN DOC #P98000062743.

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Neysa Culligan Document Specialist FAX Aud. #: H00000015751 Letter Number: 800A00019233

ARTICLES OF INCORPORATION OF

THE SECRET GARDEN BED & BREAKFAST, 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: THE SECRET GARDEN BED & BREAKFAST, INC.

The principal place of business of this corporation shall be:

56 ½ Charlotte St St. Augustine, Fi 32084

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 value that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

· P/S – Eva M. Oken 56 ½ Charlotte St. St. Augustine, FI 32084

VP/T - Esteban Alvarez 56 ½ Charlotte St, St. Augustine, FI 32084 SECRETARY OF STATE DIVISION OF CHARGORATIONS

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ARTICLE VI INCORPORATOR(S)

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

Eva M Oken 56 ½ Charlotte St. St Augustine, FI 32084

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of April, 2000.

		Signature(s) of Incorporator(s)	
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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: THE SECRET GARDEN BED & BREAKFAST, INC.
- 2. The name and address of the registered agent and office is:

Eva M Oken 56 ½ Charlotte St. St Augustine, FI 32084

Signature:

Title: Pecaraexr

Date: 4-5-00

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:

Date: 4-5-00