Electronic Articles of Incorporation For

P01000065311 FILED July 02, 2001 Sec. Of State

SECRET GARDEN CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECRET GARDEN CAFE, INC.

Article II

The principal place of business address:

416 HARRISON AVE. PANAMA CITY, FL. 32401

The mailing address of the corporation is:

416 HARRISON AVE. PANAMA CITY, FL. 32401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

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Article V

The name and Florida street address of the registered agent is:

WILLIAM T JAMES 416 HARRISON AVE PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM T. JAMES

Article VI

The name and address of the incorporator is:

WILLIAM T. JAMES 416 HARRISON AVE

PANAMA CITY, FL 32401

Incorporator Signature: WILLIAM T. JAMES