

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000075690

Secret Garden Inc

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*****70.00 *****70.00

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File

☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement

☒ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name

☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search

☐ Driving Record J. BRYAN
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval J. BRYAN
☐ Courier

Signature _____

Requested by: KC

Name _____

Date 7/31

Time _____

Walk-In _____

Will Pick Up _____

FILED
01 JUL 31 PM 4:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JUL 31 AM 11:03
DIVISION OF CORPORATIONS

W01-17606

J. BRYAN JUL 31 2001

J. BRYAN AUG - 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SECRET GARDEN INC.
Ref. Number: W01000017606

RECEIVED
01 AUG - 1 PM 3:51
DIVISION OF CORPORATION

We have received your document for SECRET GARDEN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The name of the entity must be identical throughout the document.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00044223

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF

MY SECRET GARDEN INC.

FILED
01 JUL 31 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is MY SECRET GARDEN INC. The mailing address of the corporation shall be:

1025 NE 79 Street
Miami FL 33138

ARTICLE II. BUSINESS

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

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ
1215 SE 2 AVENUE #201
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Ruben Anthony Lopez
1234 NE 89 Street
Miami FL 33138

Vice President

Richard Lopez
25 NE 84 Street
Miami FL 33138

Rosario Ramos
1234 NE 89 Street
Miami FL 33138

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 1215 SE 2 AVENUE #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on July 26, 2001.



Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
1215 SE 2 AVENUE #201
Fort. Laud. FL 33316
954 463 4466

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 is MY SECRET GARDEN INC.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.
1215 SE 2 AVENUE #201
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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 registered agent.

Dated: July 26, 2001


MITCHELL GRANAT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA