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FILED
01 AUG -9 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Secret Gardens and Waterfall West, Inc.

400004527194--3
-08/09/01--01056--015
*****70.00 *****70.00

Dear Sir/Madam,

We are applying for Incorporation of the above named Corporation.

We also own the Secret Garden and Waterfall, Inc., in Bradenton, Florida.

Very Truly Yours,

Willadean Lucas
Willadean Lucas

Willadean Lucas
Name (Printed or typed)

6426 Stone River Rd.
Address

Bradenton, FL 34203
City, State & Zip

(941)758-6156

D. BROWN AUG 1 4 2001 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Secret Garden and Waterfall West, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6355 Manatee Ave.
Bradenton, Fl 34209

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dodie Phillips
10419 Sandpiper Rd. W.
Bradenton, FL 34209

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dodie Phillips
10419 Sandpiper Rd. W.
Bradenton, FL 34209

Willadean Lucas
6426 Stone River Rd.
Bradenton, FL 34203

Willadean Lucas
Dodie Phillips

Signature/Incorporator

8-3-01

Date

(An additional article must be added if an effective date is requested.)

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 registered agent

Dodie Phillips

Signature/Registered Agent

8-3-01

Date