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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SECRET GARDEN LANDSCAPES, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation of:
SECRET GARDEN LANDSCAPES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name:
SECRET GARDEN LANDSCAPES, INC.

Article II Principal Office:
1010 St. Andrews Street
Davenport, FL 33897

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Robert Shepherd
1010 St. Andrews Street
Davenport, FL 33897

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**Robert Shepherd, President
1010 St. Andrews Street
Davenport, FL 33897**

The undersigned have executed these articles of incorporation this:

22nd of June, 2004

Signature:



Name: Robert Shepherd

Title: President

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Certificate of Designation Registered Agent / Registered Office

2004 JUN 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is:

SECRET GARDEN LANDSCAPES, INC.

The name and address of the registered agent and office is:

Robert Shepherd
1010 St. Andrews Street
Davenport, FL 33897

Signature: RS

Name: Robert Shepherd

Title: President

Date: 06/22/04

Acceptance of appointment as
Registered Agent for

SECRET GARDEN LANDSCAPES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: RS

Name: Robert Shepherd

Title: President

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