

Electronic Articles of Incorporation For

**P05000066532
FILED
May 05, 2005
Sec. Of State
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A GARDEN OF EDEN WOMAN RETREAT 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:

A GARDEN OF EDEN WOMAN RETREAT INC.

Article II

The principal place of business address:

4456 TAMIAMI TRAIL
UNIT 10
PORT CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

4456 TAMIAMI TRAIL
UNIT 10
PORT CHARLOTTE, FL. US 33980

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

AMANDA GOFF
5433 WILSON DRIVE
PUNTA GORDA, FLORIDA 33982

Incorporator Signature: AMANDA GOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
AMANDA GOFF
5433 WILSON DRIVE
PUNTA GORDA, FL. 33982 US

Title: S
AMANDA GOFF
5433 WILSON DRIVE
PUNTA GORDA, FL. 33982 US

Title: D,VP
RICK GOFF
5433 WILSON DRIVE
PUNTA GORDA, FL. 33982 US

Title: T
RICK GOFF
5433 WILSON DRIVE
PUNTA GORDA, FL. 33982 US