

**Electronic Articles of Incorporation
For**

P09000043147
FILED
May 14, 2009
Sec. Of State
bmcknight

GOLDEN POND GARDENS 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:

GOLDEN POND GARDENS INC.

Article II

The principal place of business address:

1275 30 AV
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1275 30 AV
VERO BEACH, FL. 32960

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:

2

Article V

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

TANYA R GOLDSMITH
1275 30 AV
VERO BEACH, FL. 32960

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

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Registered Agent Signature: TANYA R. GOLDSMITH

Article VI

The name and address of the incorporator is:

JIM GOLDSMITH
1275 30

VERO BEACH, FL 32960

Incorporator Signature: JAMES GOLDSMITH

Article VII

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

Title: P
TANYA R GOLDSMITH
1275 30 AV
VERO BEACH, FL. 32960

Title: VP
JAMES R GOLDSMITH JR
1275 30 AV
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

05/11/2009