# **Electronic Articles of Incorporation For**

P10000030309 FILED April 07, 2010 Sec. Of State wcunningham

MY SECRET GARDEN, 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: MY SECRET GARDEN, INC.

## **Article II**

The principal place of business address:

4001 NE 25TH AVENUE FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4001 NE 25TH AVENUE FORT LAUDERDALE, FL. US 33308

#### **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: 100

### **Article V**

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

KARA L SHER 4001 NE 25 TH AVENUE FORT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARA L SHER

## **Article VI**

The name and address of the incorporator is:

JOHN C WALKER CPA PA 2810 EAST OAKLAND PARK BLVD 310 FORT LAUDERDALE FL 33306

Incorporator Signature: JOHN C WALKER CPA PA

#### **Article VII**

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

Title: D KARA L SHER 4001 NE 25TH AVENUE FORT LAUDERDALE, FL. 33308 US

Title: D CUTLER ALTIER 4001 NE 25TH AVENUE FORT LAUDERDALE, FL. 33308 US