

**Electronic Articles of Incorporation  
For**

P11000070236  
FILED  
August 05, 2011  
Sec. Of State  
rdunlap

SECRET GARDEN ENTERTAINMENT GROUP, 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:

SECRET GARDEN ENTERTAINMENT GROUP, INC.

**Article II**

The principal place of business address:

7111 WEST COMMERCIAL BOULEVARD  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7111 WEST COMMERCIAL BOULEVARD  
LAUDERHILL, FL. 33319

**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:

10,000

**Article V**

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

GERALD SPATE  
7111 WEST COMMERCIAL BOULEVARD  
LAUDERHILL, FL. 33319

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

Registered Agent Signature: GERALD SPATE

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## **Article VI**

The name and address of the incorporator is:

GERALD SPATE  
7111 WEST COMMERCIAL BOULEVARD  
  
LAUDERHILL, FL 33319

Electronic Signature of Incorporator: GERALD SPATE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GERALD SPATE  
7111 WEST COMMERCIAL BLVD  
LAUDERHILL, FL. 33319

Title: VP  
DERRICK BLAKE  
7111 WEST COMMERCIAL BLVD  
LAUDERHILL, FL. 33319

Title: M  
RONNIE BROWN  
7111 WEST COMMERCIAL BLVD  
LAUDERHILL, FL. 33319

Title: M  
RICKY SMITH  
7111 WEST COMMERCIAL BLVD  
LAUDERHILL, FL. 33319