

Electronic Articles of Incorporation For

**P11000108988
FILED
December 29, 2011
Sec. Of State
jshivers**

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:

SECRET GARDEN, INC.

Article II

The principal place of business address:

10095 BEACH BLVD
#600
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

10095 BEACH BLVD
#600
JACKSONVILLE, FL. US 32246

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE FOOD AND REFRESHMENT
SERVICES TO THE GENERAL PUBLIC.

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:

CHAS A WALTON
10457 CRESTON GLEN CIR
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: CHAS A WALTON

Article VI

The name and address of the incorporator is:

CHAS A WALTON
10457 CRESTON GLEN CIR

JACKSONVILLE, FL. 32256

Electronic Signature of Incorporator: CHAS A WALTON

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
CHAS A WALTON
10457 CRESTON GLEN CIR
JACKSONVILLE, FL. 32256 US

Title: VP
JENNIFER M WALTON
10457 CRESTON GLEN CIR
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

01/06/2012