

**Electronic Articles of Incorporation
For**

P12000056874
FILED
June 25, 2012
Sec. Of State
jshivers

WISHING WELL BARN, 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:

WISHING WELL BARN, INC.

Article II

The principal place of business address:

4302 PIPPIN ROAD
PLANT CITY, FL. US 33567

The mailing address of the corporation is:

4302 PIPPIN ROAD
PLANT CITY, FL. US 33567

Article III

The purpose for which this corporation is organized is:

VENUE FOR COUNTRY STYLE WEDDINGS, PARTIES & EVENTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHELLE WELCH
4302 PIPPIN ROAD
PLANT CITY, FL. 33567

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

Registered Agent Signature: MICHELLE WELCH

Article VI

The name and address of the incorporator is:

MICHELLE A WELCH
4302 PIPPIN ROAD

PLANT CITY FL, 33567

Electronic Signature of Incorporator: MICHELLE A WELCH

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: PD
MICHELLE WELCH
4302 PIPPIN ROAD
PLANT CITY, FL. 33567 US

Title: VD
BLAKE WELCH
4302 PIPPIN ROAD
PLANT CITY, FL. 33567 US

Title: T
THOMAS BENNETT
4302 PIPPIN ROAD
PLANT CITY, FL. 33567 US

Article VIII

The effective date for this corporation shall be:

06/22/2012