

**Electronic Articles of Incorporation
For**

P17000088174
FILED
November 01, 2017
Sec. Of State
ndmccleessam

JAPANESE GARDEN HOLDINGS, 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:

JAPANESE GARDEN HOLDINGS, INC.

Article II

The principal place of business address:

19709 U. S. HWY 19 NORTH
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL. US 34223

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:

1,000,000 COMMON NO PAR VALUE

Article V

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

PHILIP K CLARKE
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601

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

Registered Agent Signature: PHILIP K. CLARKE

Article VI

The name and address of the incorporator is:

PHILIP K. CLARKE
1505 N. FLORIDA AVENUE

TAMPA, FL 33601

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Electronic Signature of Incorporator: PHILIP K. CLARKE

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.