

P980000285/K

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Secret Garden Alp Inc.
(Proposed corporate name - must include suffix)

100002457251--2
-03/13/98--01115--006
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Yaritza Alvarez
Name (Printed or typed)

1045 W 2nd Ave
Address

Hialeah, FL 33010
City, State & Zip

(305) 888-7257
Daytime Telephone number

FILED
98 MAR 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

64

Handwritten signature and date 3/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

YARITZA ALVAREZ
1045 W 2ND AVENUE
HIALEAH, FL 33010

SUBJECT: SECRET GARDEN ALF INC.
Ref. Number: W98000005737

We have received your document for SECRET GARDEN ALF INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONLY ONE REGISTERED AGENT.
PLEASE DELETE AN AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00013976

ARTICLES OF CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SECRET GARDEN ALF INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1045 West 2nd Avenue
Hialeah, Fl 33010*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$500.00 (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Yaritza Alvarez (President)
451 East 17 Street
Hialeah, Fl 33010*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Yaritza Alvarez (President)
451 East 17 Street
Hialeah, Fl 33010*

*Jacqueline L. Rodriguez (Vice-President)
1800 East 3 Avenue
Hialeah, Fl 33010*

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 27th Day of February, 1998

Yalzo Hez
Signature/Incorporator

3/17/98
Date

[Signature]
Signature/Incorporator

3/19/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Yalzo Hez
Signature/Registered Agent

3/19/98
Date

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TALLAHASSEE, FLORIDA