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March 26, 1998

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

Re: Secret Garden Creations, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation together with our check in the sum of \$122.50. Please return to us a certified copy of the Articles in the envelope enclosed.

Sincerely,



Muriel A. Funcheon
Paralegal
encs.

FILED
98 MAR 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/1/98

ARTICLES OF INCORPORATION

OF

SECRET GARDEN CREATIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SECRET GARDEN CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13932 Cranberry Court
Wellington, FL 33414

ARTICLE III CAPITAL STOCK

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

100 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Glenn Silva
13932 Cranberry Court
Wellington, FL 33414

FILED
98 MAR 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

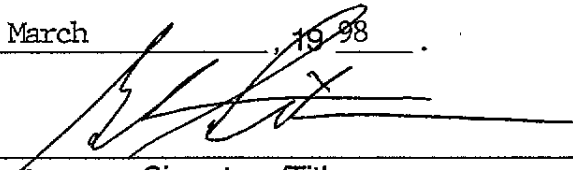
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenn Silva
13932 Cranberry Court
Wellington, FL 33414

The undersigned has(have) executed these Articles of Incorporation this

18 day of March, 1998.



Signature/Title
Glenn Silva, President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SECRET GARDEN CREATIONS, INC.

2. The name and address of the registered agent and office is:

GLENN SILVA

(NAME)

13932 Cranberry Court

(P.O. BOX NOT ACCEPTABLE)

Wellington, FL 33414

(CITY/STATE/ZIP)

FILED

98 MAR 30 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

President

DATE

March 18, 1998

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.

SIGNATURE 

Glenn Silva

DATE

3/18/98

REGISTERED AGENT FILING FEE: \$35.00