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Florida Department of State

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TO:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A GARDEN COTTAGE, INC.

Certificate of Status	0
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Page Count	03

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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A GARDEN COTTAGE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

A Garden Cottage, Inc.

The principal place of business of this corporation shall be: 225, Hawara bive miramar FL 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARY Lynn Doetzer
2251 Havana Drive
Micamar FL 33023

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mary Lynn Doetzer 225, Havana Brire Miramar, Fl 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this. 31 >+ day of Augus+ 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60/.325, 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:		
A Garden Cottage Inc.		
2. The name and address of the registered agent an office is: Mary Mann Doetzer 2251 Havana Drive	- - - - - - - - - - - - - - - - - - -	DIVIG
(P.O. BOX NOT ACCEPTABLE)	<u> </u>	
Miramar FI 33023		OF OF
(CITY/STATE/ZIP)	PM 3: 47	OF STATE
SIGNATURE HOLLING	ribe	leger)
TITLE Dicector		- -
DATE 8/31/99		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOYE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND CHIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 8 31 97