

PO0000095222

Monday, October 02, 2000

FILED
00 OCT -9 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

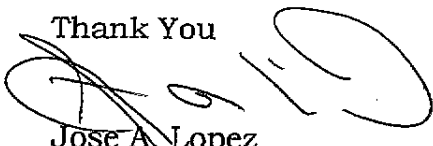
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*****78.75 *****78.75

SUBJECT: **Secret Pond, Inc.** (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75 which includes filing fee for the Articles of Incorporation and Registered Agent filing fee.

FROM :Jose A. Lopez
: 622 S.W. 130 Ct..
: Miami, Fl. 33184
: 305-591-0722

Thank You


Jose A. Lopez
Resident Agent

PH 10/10/00-

ARTICLES OF INCORPORATION

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SECRET POND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is **Secret Pond, Inc.**

ARTICLE II

(PLACE OF BUSINESS)

This corporation will have as it's principle place of business and the mailing address will be 622 SW 130 Ct, Miami, Florida 33184.

ARTICLE III

(PLACE OF INCORPORATION)

This Corporation shall have a perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State of the STATE of FLORIDA.

ARTICLE IV

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

(POWERS)

The corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI

(COMMON STOCK)

This Corporation is authorized to issues Two thousand five hundred (2500) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
(INITIAL BOARD OF DIRECTORS)

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time as provided in the By-Laws, but shall never be less one. The names and addresses of the initial officers and directors of this corporation are:

Managing Director / President
Jose A. Lopez - Rivera
622 SW 130 Ct
Miami, Fl 33184

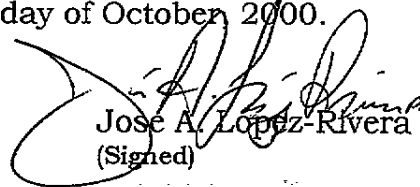
Secretary
Jose A. Lopez Sr.
622 SW 130 Ct
Miami, Fl 33184

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as Incorporator is :

Jose A. Lopez - Rivera
622 SW 130 Ct
Miami, Fl 33184

The undersigned incorporator has executed the Articles of Incorporation of this corporation on this 2nd day of October 2000.


Jose A. Lopez-Rivera
(Signed)

ARTICLE X
(INITIAL REGISTERED OFFICE AND AGENT)

The street address of the Initial Registered Agent of this corporation is 622 SW 130 Ct Miami, Fl 33184 and the name of the Initial Registered Agent of the corporation at this address is Jose A. Lopez Sr.

**CERTIFICATE OF DESIGNATION
REGISTERED
AGENT / REGISTERED OFFICE**

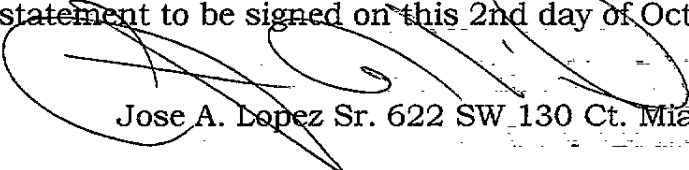
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 proposed name is **Secret Pond, Inc.**

I hereby accept this appointment of, and designation as Registered Agent for the service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation herein above set forth; and do agree to act in this capacity and further agree to comply with all of the statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent and do hereby state that I may be found as Registered Agent for service of the proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHERE OF, as said Registered Agent, I have caused this statement to be signed on this 2nd day of October, 2000.

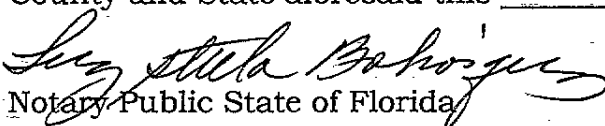

Jose A. Lopez Sr. 622 SW 130 Ct. Miami, FL 33184

STATE OF FLORIDA


SS: 581-84-4320

COUNTY OF DADE **BEFORE ME**, the undersigned authority, personally appeared Jose A. Lopez, known to me to be the person who accepted the appointment of and designation as Registered Agent of this proposed corporation, and he acknowledged before me that and executed said instrument for the purpose therein stated.

IN WITNESS WHERE OF; I have hereunto set my hand and official seal in the County and State aforesaid this 2nd day of October, 2000.


Notary Public State of Florida

My commission expires :

 Luz S Bohorquez
My Commission CC64110
Expires May 31, 2003