

**Electronic Articles of Incorporation  
For**

P08000009152  
FILED  
January 24, 2008  
Sec. Of State  
tburch

SECRET ROYALTY, 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:  
SECRET ROYALTY, INC.

**Article II**

The principal place of business address:  
800 NW 151ST STREET  
MIAMI, FL. 33169

The mailing address of the corporation is:  
800 NW 151ST STREET  
MIAMI, FL. 33169

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
DIANNA LANTIGUA  
13324 SW 112TH CT  
MIAMI, FL. 33176

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

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Registered Agent Signature: DIANNA LANTIGUA

### **Article VI**

The name and address of the incorporator is:

DIANNA LANTIGUA  
800 NW 151ST STREET

MIAMI, FL 33169

Incorporator Signature: DIANNA LANTIGUA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DIANNA LANTIGUA  
13324 SW 112TH CT  
MIAMI, FL. 33176

Title: VP  
ANYER LANTIGUA  
13324 SWS 112TH CT  
MIAMI, FL. 33176

### **Article VIII**

The effective date for this corporation shall be:

01/24/2008