

**Electronic Articles of Incorporation
For**

P09000017279
FILED
February 24, 2009
Sec. Of State
jshivers

SECRETARY ASSISTANCE, 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:

SECRETARY ASSISTANCE, INC.

Article II

The principal place of business address:

740 NW 73 TERRACE
PLANTATION, FL. 33317

The mailing address of the corporation is:

PO BOX 16464
PLANTATION, FL. 33318

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:

500

Article V

The name and Florida street address of the registered agent is:

FRANK J MARSHALL IV
740 NW 73 TERRACE
PLANTATION, FL. 33317

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

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Registered Agent Signature: FRANK J. MARSHALL IV

Article VI

The name and address of the incorporator is:

FRANK J. MARSHALL IV
PO BOX 16464

PLANTATION, FL 33317

Incorporator Signature: FRANK J. MARSHALL IV

Article VII

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

Title: P
FRANK J MARSHALL IV
PO BOX 16464
PLANTATION, FL. 33318

Article VIII

The effective date for this corporation shall be:

02/20/2009