

**Electronic Articles of Incorporation
For**

P10000087887
FILED
October 26, 2010
Sec. Of State
vingram

THE SECRET BOARDROOM, 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:

THE SECRET BOARDROOM, INC.

Article II

The principal place of business address:

3228 WOOD THRUSH DR.
123
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

3228 WOOD THRUSH DR.
123
PUNTA GORDA, FL. 33950

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:

1500

Article V

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

BARBARA J GRASSEY
3228 WOOD THRUSH DR.
123
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: BARBARA J. GRASSEY

Article VI

The name and address of the incorporator is:

BARBARA J GRASSEY
3228 WOOD THRUSH DR.
123
PUNTA GORDA, FL 33950

Incorporator Signature: BARBARA J. GRASSEY

Article VII

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

Title: P
BARBARA J GRASSEY
3228 WOOD THRUSH DR, #123
PUNTA GORDA, FL. 33950

Title: TR
JAY A TURNER
3228 WOOD THRUSH DR., #123
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

10/26/2010