

**Electronic Articles of Incorporation
For**

P13000011778
FILED
February 05, 2013
Sec. Of State
vherring

MY SECRET VILLAGE, 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:

MY SECRET VILLAGE, INC.,

Article II

The principal place of business address:

3601 SE OCEAN BOULEVARD
SUITE 003
STUART, FL. 34996

The mailing address of the corporation is:

3601 SE OCEAN BOULEVARD
SUITE 003
STUART, FL. 34996

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:

4

Article V

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

DANIE V LAGUERRE
3601 SE OCEAN BOULEVARD
SUITE 003
STUART, FL. 34996

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

Registered Agent Signature: DANIE LAGUERRE

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Article VI

The name and address of the incorporator is:

BERNARD SUAREZ
3601 SE OCEAN BOULEVARD
SUITE 003
STUART, FLORIDA 34996

Electronic Signature of Incorporator: BERNARD SUAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BERNARD SUAREZ
3601 SE OCEAN BOULEVARD, SUITE 003
STUART, FL. 34996

Article VIII

The effective date for this corporation shall be:

02/05/2013