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FILED
05 MAY -9 AM 7:44
TALLAHASSEE, FLORIDA

~~E. Burch~~ MAY 11 2005

E. Burch MAY 11 2005

TRANSMITTAL LETTER

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

SUBJECT: Secretown Fla., Inc.

FROM: Christian Robin, Esq.
Law Office of Christian Robin
37512 Skyridge Circle
Dade City, Florida 33525

For further information concerning this matter, please call Christian Robin, Esq. at (813) 715-0565.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
SECRETOWN FLA., INC.**

FILED
05 MAY -9 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I

The name of the Corporation is: Secretown Fla., Inc.

ARTICLE II

The street address and mailing address of the principal office of the Corporation is: 38151 Palm Grove Drive, Zephyrhills, Florida 33542.

ARTICLE III

This not-for-profit corporation has been formed for charitable purposes in accordance with Internal Revenue Code Sec. 501(c)(3), not for pecuniary profit, and no pecuniary benefit shall inure, directly or indirectly, to any member of this corporation from this corporation. The corporation's purpose is to raise and collect monetary funds and in-kind contributions for distribution to underprivileged or impoverished children.

ARTICLE IV

The manner, time, and method of election of directors of this corporation shall be stated in the corporation's bylaws.

ARTICLE IV

The initial street address of the Corporation's registered office is: 37512 Skyridge Circle, Dade City, Florida, 33525. The initial registered agent for the Corporation at that address is: Christian Robin, Esq.,

ARTICLE V

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

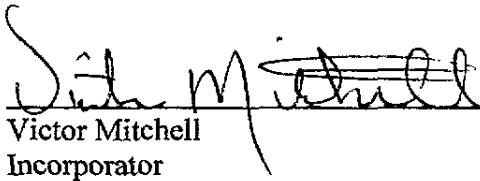
Victor Mitchell

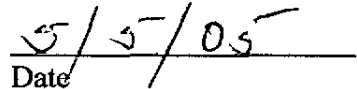
38151 Palm Grove Drive
Zephyrhills, Florida 33542

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

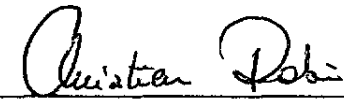
The undersigned incorporator has executed these articles of incorporation.

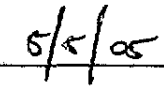

Victor Mitchell
Incorporator


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Secretown Fla., Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Christian Robin, Esq.
Registered Agent


Date