

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

secret media group, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRET MEDIA GROUP, INC.

Article I - Name

The name of the corporation is: Secret Media Group, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

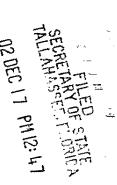
Juan Navarro 2390 West 78th Street Hisleah, FL 33016

Article VI - Initial Board of Directors

This corporation shall have one (3) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Juan Navarro President 2390 West 78th Street Hialeah, FL 33016

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Mario Alfonso Vice President 2390 West 78th Street Hialeah, FL 33016

Albert Navarro Treasurer 2390 West 78th Street Hialeah, FL 33016

Stephen R. Yaffe, CPA, P.A. 2455 Hollywood Blvd. Suite 109 Hollywood, FL 33020

Article VII - Incorporator

The name and address of the person signing these articles is:

Juan Navarro 2390 West 78th Street Hialeah, FL 33016

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 16th day of December, 2002.

Juan Najvarro

DEC-17-2002 10:22

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STATE OF:

FLORIDA

COUNTY OF:

MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>Juan Navarro</u> known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this by of Dec., 2002.

My Commission Expires: 6/5/04

CARIDAD PETERSSEN

MY COMMISSION # CC 242505

EXPLRES: Jun 5. 2004

ENGLY FLACOS Service & Bording Inc.

Notary Public State of Florida at Large

H620007-38344

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That SECRET MEDIA GROUP, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HIALEAH, County of MIAMI-DADE, State of FLORIDA, has named IUAN NAVARRO located at 2390 WEST 78TH STREET, HIALEAH, FL 33016 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

uan Navarro

SECRETARY OF STALEAR TALLARIASSEE, F. SALEAR TALLARIAS