

**Electronic Articles of Incorporation
For**

P03000017906
FILED
February 14, 2003
Sec. Of State

SECRET INVESTMENTS 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:

SECRET INVESTMENTS INC

Article II

The principal place of business address:

8323 NW 12 STREET
SUITE 202
MIAMI, FL. 33126

The mailing address of the corporation is:

8323 NW 12 STREET
SUITE 202
MIAMI, FL. 33126

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:

100

Article V

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

JUAN C BLANCO
8323 NW 12 STREET
SUITE 202
MIAMI, FL. 33126

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

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Registered Agent Signature: JUAN CARLOS BLANCO

Article VI

The name and address of the incorporator is:

JUAN CARLOS BLANCO
8323 NW 12 STREET
SUITE 202
MIAMI, FL 33126

Incorporator Signature: JUAN CARLOS BLANCO

Article VII

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

Title: P
JUAN C BLANCO
8323 NW 12 STREET
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

02/14/2003