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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**our secret power, inc.**

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF  
OUR SECRET POWER, INC.**

I, the undersigned, desiring to form a corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

**ARTICLE I**

The name of the corporation shall be:

**OUR SECRET POWER, INC.**

**ARTICLE II  
BUSINESS AND POWERS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
STOCK**

The maximum number of shares of stock of which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purposes or at the organizational meeting. Property, labor, or services may be purchased or paid for with the capital stock of the company at a just valuation of said property to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the directors of the company may decide.

**ARTICLE IV  
MINIMUM CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than five hundred dollars.

**ARTICLE V  
TERMS OF EXISTENCE**

This corporation shall have a perpetual existence.

Prepared By:  
Sanford Z. Chevlin, Esq.  
1250 E. Hallandale Beach Blvd., Ste. 406  
Hallandale, FL 33009  
Fl. Bar #407437

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#### ARTICLE VI

The principal office or place of business of the corporation shall be located at 3100 W. Rolling Hills Circle, Ste. 206, Davie, FL 33328.

#### ARTICLE VII BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a board of not less than one or more than five directors.

#### ARTICLE VIII INITIAL DIRECTORS/OFFICERS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors selected and shall have qualified, are the following:

GUYLAINE M. COTE, President/Director  
3100 W. Rolling Hills Circle, Ste. 206  
Davie, FL 33328

#### ARTICLE IX ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporation of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of the stock to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

#### ARTICLE X SUBSCRIBERS

The names and addresses of each person signing these Articles of Incorporation are:

NAME  
GUYLAINE M. COTE

ADDRESS  
3100 W. Rolling Hills Circle,  
Ste. 206  
Davie, FL 33328

**ARTICLE XI  
INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered agent of this corporation is 3100 W. Rolling Hills Circle, Ste. 206, Davie, FL 33328 and the name of the initial registered agent of this corporation at that address is Guylaine M. Cote.

**ARTICLE XII  
TRANSACTION WITH RELATED PARTIES**

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that one or more of the Directors of the corporation is or are interested in, or is a director or officer of or are the directors or officers of such other corporation, and any director or directors, individually or jointly, may be party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud shall be effected or invalidated by the fact that any director or directors of the corporation is a party or parties to be interested in such contract, act, or transaction or in any way connected with such person or persons, firm or corporation and each and every person who may become a Director of the corporation is hereby relieved from any liability that might exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested. Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company. This Article XII shall apply equally to contract other transactions between the corporation and interested persons including the subscribers or initial directors.

**ARTICLE XIII  
INDEMNIFICATION**

This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law either now or hereafter.

**ARTICLE XIII  
EFFECTIVE DATE**

The effective date of this corporation shall be the date these Articles are filed in the office of the Secretary of State of Florida.

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IN WITNESS WHEREOF, the undersigned subscribers for the purpose of forming a corporation to do business in the State of Florida these Articles of Incorporation, hereby declaring that the facts stated herein are true on this 2 day of March 2007.

GuyLaine M. Cote  
GuyLaine M. Cote

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

OUR SECRET POWER, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Davie, County of Broward, Florida, has named:

GUYLAINE M. COTE, President/Director  
3100 W. Rolling Hills Circle, Ste. 206  
Davie, FL 33328

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

GuyLaine M. Cote  
GuyLaine M. Cote

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