

**Electronic Articles of Incorporation
For**

P07000051772
FILED
April 30, 2007
Sec. Of State
ksaly

SECRET REFUGE, 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 REFUGE, INC.

Article II

The principal place of business address:
300 34TH STREET
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:
300 34TH STREET
WEST PALM BEACH, FL. US 33407

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JUERGEN OBERNDORFER
300 34TH STREET
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: JUERGEN OBERNDORFER

Article VI

The name and address of the incorporator is:

DANIELA BALAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIEL BALAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
RACHELLE TENACE
300 34TH STREET
WEST PALM BEACH, FL. 33407 US

Title: TRES
JUERGEN OBERNDORFER
300 34TH STREET
WEST PALM BEACH, FL. 33407 US

Title: SECT
RACHELLE TENACE
300 34TH STREET
WEST PALM BEACH, FL. 33407 US

Title: DIR
RACHELLE TENACE
300 34TH STREET
WEST PALM BEACH, FL. 33407 US