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(Requestor's Name)

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(City/State/Zip/Phone #)

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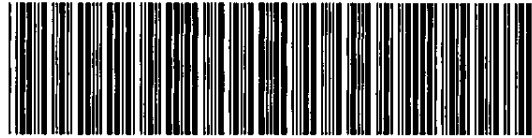
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 13 2007

Winter Law Firm

PROFESSIONAL ASSOCIATION
310 THIRD STREET
NEPTUNE BEACH, FLORIDA 32266

W. ALAN WINTER
SEAN C. BARBER

TELEPHONE (904) 242-0222
FAX (904) 242-7051
E-MAIL: awinter@winterlawfirm.com

TRANSMITTAL LETTER

Friday, June 08, 2007

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

SUBJECT: **SECRET INVESTMENT GROUP, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

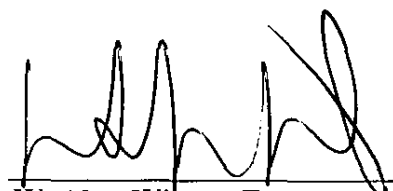
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:


W. Alan Winter, Esquire
Winter Law Firm
310 Third Street
Neptune Beach, Florida 32266
(904) 242-0222

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
Of
SECRET INVESTMENT GROUP, INC.**

The undersigned person(s), acting as incorporator of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **Secret Investment Group, INC.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

The Metropolitan Building
320 North 1st Street, Suite 709
Jacksonville Beach, Florida 32250

**ARTICLE III
SHARES**

The total number of shares which this corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent as such address is:

W. Alan Winter, Esquire
The Winter Law Firm
310 Third Street
Duval County
Neptune Beach, Florida 32266

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TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, and specifically all matters dealing with the manufacturing, product development and marketing and all related services.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

**Mark Anthony Smith, M.D.
President, Vice-President, Secretary and Treasurer
The Metropolitan Building
320 North 1st Street, Suite 709
Jacksonville Beach, Florida 32250**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit. Any director or officer who is involved in litigation or other proceedings by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agents (s) that are specifically designated by the resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

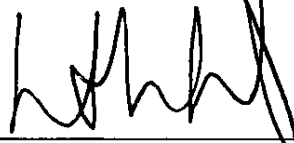


Mark Anthony Smith, M.D., Incorporator
The Metropolitan Building
320 North 1st Street, Suite 709
Jacksonville Beach, Florida 32250

State of Florida
County of Duval

ss:

Subscribed and sworn to (or affirmed) before me this 21 day of February, 2007.



Notary Public – State of Florida

My Commission Expires:



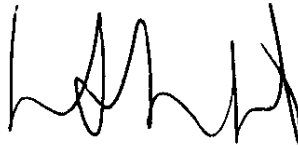
**ACCEPTANCE BY REGISTERED AGENT
FOR
SECRET INVESTMENT GROUP, INC.**

Having been named as registered agent to accept service of process for **Secret Investment Group, Inc.** at the place designated in the Articles of Incorporation of **Secret Investment Group, Inc.**, and as confirmed below, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

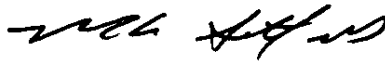
Name of Registered Agent: **W. Alan Winter, Esquire**

Address of Registered Agent: **The Winter Law Firm
310 Third Street
Duval County
Neptune Beach, Florida, 32266**

Dated in Neptune Beach, Duval County, Florida, on this 6 day of March, 2007.



W. Alan Winter, Esquire/Registered Agent



Mark Anthony Smith, M.D./Incorporator