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SECRETARY OF STATE

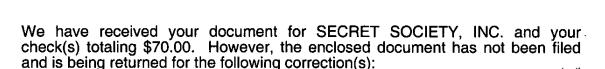




August 8, 2007

SHAWNETTA K. FRANKLIN 9624 N HARTTS DR. TAMPA, FL 33617

SUBJECT: SECRET SOCIETY, INC. Ref. Number: W07000038691



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable. Adding

The document number of the name conflict is P05000127172 (SECRET SOCIETY INCORPORATED).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Document Specialist New Filing Section Letter Number: 107A00048733

COVER LETTER

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SECRETARY OF STATE IALLAHASSEE, FLORE A

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

SUBJECT:S	AND A SECRET	SOCIETY, 1	NC.	
	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Shawnetta K.	Printed or typed)		
9624 N. Hartts Dr. Address Tampa, FL 33617 City, State & Zip 813 300 1827 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SMOA Secret society, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORES

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9024 N. Hartle Dr. Tampa, FL 33017

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide special event planning and promotional services to consumers.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shawnetta Franklin 3206 E Fern St. Tampa FL 33610, CEO/President APRIL COBB 9624 N. Harts Drive Tampa FL 33617, CFO/Vice President

GERI WIMBICY 11139 Normandy Circle#2 TAMPA, FL 33617, EXEC MARKETING DIF./THE KIA Holder 14550 Bruce B. Downs Blvd # 282 Tampa, FL 33613, EXECTEM

ARTICLE VI REGISTERED AGENT

Relations Dir

Secre

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

APRIL COBB 9624 N. Hartle Dr.

Tampa, FL 33617 -4522

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

APRIL COBB 9624 N. Hartts Dr. Tampa, Fl 33617-4522 SHAWNETTA FRANKLIN 3206 E FERN ST. TAMPA, FL 33610

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Janh

8|5|07 Date 8|5|07

Signature/Incorporator

Date