

**Electronic Articles of Incorporation  
For**

P08000003113  
FILED  
January 09, 2008  
Sec. Of State  
jshivers

THE ULTIMATE SPY SHOP 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:

THE ULTIMATE SPY SHOP INC

**Article II**

The principal place of business address:

837 8TH STREET  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

837 8TH STREET  
VERO BEACH, FL. 32960

**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:

10

**Article V**

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

BRENDA DOAN-JOHNSON  
837 8TH STREET  
VERO BEACH, FL. 32960

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

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Registered Agent Signature: BRENDA DOAN-JOHNSON

### **Article VI**

The name and address of the incorporator is:

BRENDA DOAN-JOHNSON  
837 8TH STREET

VERO BEACH, FL 32960

Incorporator Signature: BRENDA DOAN-JOHNSON

### **Article VII**

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

Title: P  
BRENDA DOAN-JOHNSON  
837 8TH STREET  
VERO BEACH, FL. 32960