

**Electronic Articles of Incorporation  
For**

P08000007423  
FILED  
January 22, 2008  
Sec. Of State  
bmcknight

THE SECRET, 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 SECRET, INC

**Article II**

The principal place of business address:

4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL. 32837

The mailing address of the corporation is:

4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL. 32837

**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:

10000

**Article V**

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

IDEAL OPPORTUNITIES, INC  
4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL. 32837

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

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Registered Agent Signature: PETER J GROENENDIJK

### **Article VI**

The name and address of the incorporator is:

PETER J GROENENDIJK  
4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL 32837

Incorporator Signature: PETER J GROENENDIJK

### **Article VII**

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

Title: P  
JOHANNES C DENIES  
4248 TOWN CENTER BOULEVARD, SUITE 3  
ORLANDO, FL. 32837

Title: V  
COENRADINE E VAN DER ZALM  
4248 TOWN CENTER BOULEVARD, SUITE 3  
ORLANDO, FL. 32837

Title: S  
PETER J GROENENDIJK  
4248 TOWN CENTER BOULEVARD, SUITE 3  
ORLANDO, FL. 32837

### **Article VIII**

The effective date for this corporation shall be:

01/21/2008