# **Electronic Articles of Incorporation For**

P08000007846 FILED January 22, 2008 Sec. Of State jshivers

THE SECRET VISION, 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 VISION, INC

### **Article II**

The principal place of business address:

2809 WOODRUFF RD ORLANDO, FL. 32837

The mailing address of the corporation is:

2809 WOODRUFF RD 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: 1000

## **Article V**

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

ALEJANDRO M RIOS 2809 WOODRUFF RD ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

Sec. O NDRO M RIOS jshivers

Registered Agent Signature: ALEJANDRO M RIOS

#### **Article VI**

The name and address of the incorporator is:

LONDON EXPRESS INTERNATIONAL,INC 2750 MICHIGAN AVE SUITE B-2 KISSIMMEE, FLORIDA 34744

Incorporator Signature: C.LONDON

#### **Article VII**

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

Title: P ALEJANDRO M RIOS 2809 WOODRUFF RD ORLANDO, FL. 32837

Title: VP LUCY PERALTA 2809 WOODRUFF RD ORLANDO, FL. 32837

#### **Article VIII**

The effective date for this corporation shall be:

01/22/2008

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