

**Electronic Articles of Incorporation
For**

P08000009152
FILED
January 24, 2008
Sec. Of State
tburch

SECRET ROYALTY, 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:
SECRET ROYALTY, INC.

Article II

The principal place of business address:
800 NW 151ST STREET
MIAMI, FL. 33169

The mailing address of the corporation is:
800 NW 151ST STREET
MIAMI, FL. 33169

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:
DIANNA LANTIGUA
13324 SW 112TH CT
MIAMI, FL. 33176

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

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Registered Agent Signature: DIANNA LANTIGUA

Article VI

The name and address of the incorporator is:

DIANNA LANTIGUA
800 NW 151ST STREET

MIAMI, FL 33169

Incorporator Signature: DIANNA LANTIGUA

Article VII

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

Title: P
DIANNA LANTIGUA
13324 SW 112TH CT
MIAMI, FL. 33176

Title: VP
ANYER LANTIGUA
13324 SWS 112TH CT
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/24/2008