

**Electronic Articles of Incorporation
For**

P08000033994
FILED
April 02, 2008
Sec. Of State
jshivers

THE SECRET SHOPPER 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 SHOPPER INC

Article II

The principal place of business address:

2725 SW 108 CT
MIAMI, FL. 33193

The mailing address of the corporation is:

2725 SW 108 CT
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

SECRET SHOPPER, BUSINESS COUNSELING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

AURELIO PIEDRA
9100 NORTH DADELAND BLVD
MIAMI, FL. 33156

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

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Registered Agent Signature: AURELIOPIEDRA

Article VI

The name and address of the incorporator is:

AURELIO PIEDRA
9100 NORTH DADELAND

MIAMI, FLORIDA 33156

Incorporator Signature: AURELIOPIEDRA

Article VII

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

Title: P
MELBA PIWKO
2725 SW 108 CT
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

04/01/2008