

**Electronic Articles of Incorporation
For**

P10000035105
FILED
April 23, 2010
Sec. Of State
tburch

SECRET HEADQUARTERS 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 HEADQUARTERS INC

Article II

The principal place of business address:

1391 NW ST LUCIE WEST BLVD
247
PORT ST LUCIE, FL. US 34986

The mailing address of the corporation is:

1391 NW ST LUCIE WEST BLVD
247
PORT ST LUCIE, FL. US 34986

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:

100

Article V

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

KEITH M DOUGHERTY
1391 NW ST LUCIE WEST BLVD
247
PORT ST LUCIE, FL. 34986

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

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Registered Agent Signature: KEITH M DOUGHERTY

Article VI

The name and address of the incorporator is:

KEITH M DOUGHERTY
1391 NW ST LUCIE WEST BLVD
247
PORT ST LUCIE, FL 34986

Incorporator Signature: KEITH M DOUGHERTY

Article VII

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

Title: P
KEITH DOUGHERTY
1391 NW ST LUCIE WEST BLVD 247
PORT ST LUCIE, FL. 34986 US

Title: VP
ROBERT HOWARD
1391 NW ST LUCIE WEST BLVD 247
PORT ST LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

04/23/2010