

**Electronic Articles of Incorporation
For**

P10000046070
FILED
May 28, 2010
Sec. Of State
dwhite

SECRET HARBOUR, CORP

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 HARBOUR, CORP

Article II

The principal place of business address:

5621 STRAND BLVD
202
NAPLES, FL. US 34110

The mailing address of the corporation is:

5621 STRAND BLVD
202
NAPLES, FL. US 34110

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:

RICHARD M GORDON
5621 STRAND BLVD
202
NAPLES, FL. 34110

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

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Registered Agent Signature: RICHARD MACRAE GORDON

Article VI

The name and address of the incorporator is:

RICHARD MACRAE GORDON
5621 STRAND BLVD
202
NAPLES FL 34110

Incorporator Signature: RICHARD MACRAE GORDON

Article VII

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

Title: P
MICHAEL D ANTALEC
5621 STRAND BLVD, STE 202
NAPLES, FL. 34110 US

Title: VP
RICHARD M GORDON
5621 STRAND BLVD, STE 202
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

05/27/2010