# **Electronic Articles of Incorporation For**

P10000070371 FILED August 26, 2010 Sec. Of State bmcknight

SECRET ENTERTAINMENT INCORPORATED

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 ENTERTAINMENT INCORPORATED

# **Article II**

The principal place of business address:

7425 NW 15TH STREET PLANTATION, FL. 33313

The mailing address of the corporation is:

7425 NW 15TH STREET PANTATION, FL. 33313

### **Article III**

The purpose for which this corporation is organized is:

OUR PURPOSE OF INCORPORATING SECRET ENTERTAINMENT INC. IS

□ □ TO BE RECOGNIZED BY THE STATE AS A FULL FUNCTIONING
□ □ BUSINESS. WE ALSO WANT TO ABIDE BY ALL BUSINESS LAWS PUT
□ □ FORTH BY THE STATE OF FLORIDA.

#### Article IV

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

2

## **Article V**

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

SORAYA L TIBE 7425 NW 15TH STREET PLANTATION, FL. 33313 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SORAYA TIBE

# **Article VI**

The name and address of the incorporator is:

KRISTEN MCALOON 680 EAST PLANTATION CIRCLE

PLANTATION, FL 33324

Incorporator Signature: KRISTEN MCALOON

## **Article VII**

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

Title: CEO KRISTEN E MCALOON 680 EAST PLANTATION CIRCLE PLANTATION, FL. 33324

Title: CEO SORAYA L TIBE 7425 NW 15TH STREET PLANTATION, FL. 33313