

**Electronic Articles of Incorporation
For**

P11000006682
FILED
January 20, 2011
Sec. Of State
psmith

SECRET ESCAPE, 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 ESCAPE, INC.

Article II

The principal place of business address:
4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
P.O. BOX 8113
CORAL SPRINGS, FL. 33075

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:
OLGA SHAYN
4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: OLGA SHAYN

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Article VI

The name and address of the incorporator is:

OLGA SHAYN
4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: OLGA SHAYN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OLGA SHAYN
4133 N.W. 88TH AVE., STE 202
CORAL SPRINGS, FL. 33065

Title: VP
YEKATERINA GORHKOVA
4133 N.W. 88TH AVE., STE 202
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/19/2011