

**Electronic Articles of Incorporation
For**

P11000072681
FILED
August 15, 2011
Sec. Of State
scollins

SECRET STAFF 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 STAFF INC

Article II

The principal place of business address:

11350 NW 31 PLACE
SUNRISE, FL. 33323

The mailing address of the corporation is:

11350 NW 31 PLACE
SUNRISE, FL. 33323

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:

1

Article V

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

ARLEEN S JIMENEZ-GALINDO
11350 NW 31 PLACE
SUNRISE, FL. 33323

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

Registered Agent Signature: ARLEEN JIMENEZ GALINDO

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Article VI

The name and address of the incorporator is:

ARLEEN JIMENEZ GALINDO
11350 NW 31 PLACE

SUNRISE, FL 33323

Electronic Signature of Incorporator: ARLEEN JIMENEZ GALINDO

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
ARLEEN S JIMENEZ GALINDO
11350 NW 31 PLACE
SUNRISE, FL. 33323

Title: VP
ALLAN GALINDO
11350 NW 31 PLACE
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

08/15/2011