

**Electronic Articles of Incorporation  
For**

P11000081731  
FILED  
September 16, 2011  
Sec. Of State  
rdunlap

SECRET SHOES, 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 SHOES, INC

**Article II**

The principal place of business address:  
3831 W VINE STREET  
SUITE 8  
KISSIMMEE, FL. 34741

The mailing address of the corporation is:  
3831 W VINE STREET  
SUITE 8  
KISSIMMEE, FL. 34741

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MARIA CANTILLO  
3831 W VINE STREET  
SUITE 8  
KISSIMMEE, FL. 34741

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

Registered Agent Signature: MARIA CANTILLO

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## Article VI

The name and address of the incorporator is:

SALAZAR & ASSOCIATES  
9753 S ORANGE BLOSSOM TRAIL

ORLANDO, FL 32837

Electronic Signature of Incorporator: IVAN SALAZAR

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  
MARIA CANTILLO  
3831 W VINE STREET SUITE 8  
KISSIMMEE, FL. 34741