

**Electronic Articles of Incorporation
For**

P14000007568
FILED
January 24, 2014
Sec. Of State
vherring

SECRET 2012 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 2012 INC.

Article II

The principal place of business address:

453 W LIBERTY STREET
WAUCONDA, IL. 60084

The mailing address of the corporation is:

453 W LIBERTY STREET
WAUCONDA, IL. 60084

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:

100,000

Article V

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

GINA MEEKS
5713 NW 85TH TERRACE
TAMARAC, FL. 33321

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

Registered Agent Signature: GINA MEEKS

Article VI

The name and address of the incorporator is:

DAVID MEEKS
5713 NW 85TH TERRACE

TAMARAC FL 33321

Electronic Signature of Incorporator: DAVID MEEKS

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
GINA MEEKS
3511 RIDGE ROAD
ISLAND LAKE, IL. 60042

Title: VP
DAVID MEEKS
3511 RIDGE ROAD
ISLAND LAKE, IL. 60042

Title: VP
DAVID S MEEKS
4751 DIAMANTE CT
LAS CRUSES, NM. 88012

Article VIII

The effective date for this corporation shall be:

01/20/2014