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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \*SECRET FIGHTING SOCIETY INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MARGARITA BLANCO  
Name (Printed or typed)

3700 ISLAND BLVD. APT. C-103  
Address

XVENTURA, FL 33160  
City, State & Zip

305 466 2264.  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

SECRET EXTING SOCIETY INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

3700 ISLAND BLVD. APT. C-103  
AVENTURA, FL. 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SERVICE FOOD & BEVERAGE CONSULTANTS.

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

- ✓ MARGARITA BLANCO, 3700 ISLAND BLVD, APT. C-103  
PRESIDENT AVENTURA, FL. 33160
- ✓ CARLOS YANES, 1115 MILAN AVE. CORAL GABLES, FL. 331  
SECRETARY

**ARTICLE VI REGISTERED AGENT**

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

✓ CARLOS YANES, 1115 MILAN AVENUE, CORAL GABLES,  
FL. 33134.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARGARITA BLANCO, 3700 ISLAND BLVD, APT. C-10  
AVENTURA, FL. 33160

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Margareta Blanco  
Signature/Registered Agent INCORPORATOR

Carlos Yanes  
Signature/Registered Agent

Jan 6, 2002  
Date

01/07/02.  
Date