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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

AVENTURA, 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