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TALLAHASSEE, FLORIDA
03 MAY 12 PM 1:33

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TRANSMITTAL LETTER

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

SUBJECT: The Secret Armoire , 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: Alicia Del Castillo
Name (Printed or typed)
3270 S.W. 118 CT
Address
Miami , FL 33175
City, State & Zip
305- 226-2058
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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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

The Secret Armoire, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3270 S.W. 118 CT MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Party planner and services

ARTICLE IV SHARES

The number of shares of stock is:

10 Shares of \$100 Each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- Alicia Del Castillo , 3270 S.W. 118 CT Miami FL, 33175 (President)
- Aimee Perez , 3270 S.W. 118 CT Miami FL 33175 (Vice-President)
- Pedro Garcia , 3270 S.W. 118 CT ,Miami FL 33175 (General Manager)

ARTICLE VI REGISTERED AGENT

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

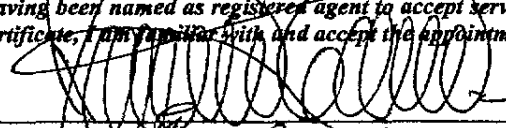
Pedro Garcia , 3270 S.W. 118 CT ,Miami FL 33175

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Alicia Del Castillo , 3270 S.W. 118 CT Miami FL 33175

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



 Signature/Registered Agent 05-08-03
Date



 Signature/Incorporator 05-08-03
Date