

P06000120262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

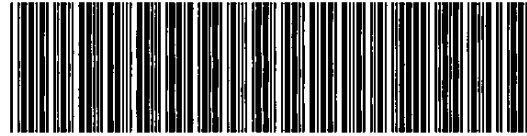
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06 SEP 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Secret Pleasures Adult Toys, 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: Damian & Irene Colella
Name (Printed or typed)

6008 N.W. 56th DRIVE
Address

coral SPRINGS, FL 33067-3534
City, State & Zip

(954) 805-7625
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)

ARTICLE I NAME

The name of the corporation shall be: Secret Pleasures Adult Toys, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 6008 NW 56th Drive Coral Springs, Florida 33067

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general powers for which the corporation is organized is to in gauge in any and all lawful activity or business permitted under the laws of the United States, State of Florida, or any other sate, country, territory and or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at \$1.00 Par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Irene Ortiz – Colella 6008 NW 56th Drive Coral Springs, Florida 33067
President and Secretary

Damian Colella 6008 NW 56th Drive Coral Springs, Florida 33067
Vice President and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Irene Ortiz – Colella 6008 NW 56th Drive Coral Springs, Florida 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Irene Ortiz – Colella 6008 NW 56th Drive Coral Springs, Florida 33067

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 Date Irene Ortiz - Colella 9/14/06

Signature/Incorporator Date Irene Ortiz - Colella 9/14/06