

**Electronic Articles of Incorporation
For**

P12000051530
FILED
June 06, 2012
Sec. Of State
jshivers

MIA SECRET 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:

MIA SECRET INC

Article II

The principal place of business address:

450 PONCE DE LEON BLVD
CORAL CABLES, FL. 33134

The mailing address of the corporation is:

450 PONCE DE LEON BLVD
CORAL CABLES, FL. 33134

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:

1000

Article V

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

AGUSTIN H ESPINEL
450 PONCE DE LEON BLVD
CORAL CABLES, FL. 33134

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

Registered Agent Signature: AGUSTIN ESPINEL

Article VI

The name and address of the incorporator is:

AGUSTIN H ESPINEL
450 PONCE DE LEON BLVD

CORAL CABLES FL 33134

Electronic Signature of Incorporator: AGUSTIN H ESPINEL

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
AGUSTIN H ESPINEL
450 PONCE DE LEON BLVD
CORAL CABLES, FL. 33134

Title: VP
AMELIA BEJARANO
450 PONCE DE LEON BLVD
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/06/2012