

**Electronic Articles of Incorporation  
For**

P12000092347  
FILED  
November 05, 2012  
Sec. Of State  
psmith

THE SECRET SAUCE, 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:  
THE SECRET SAUCE, INC

**Article II**

The principal place of business address:  
20320 FRANJO ROAD  
MIAMI, FL. US 33189

The mailing address of the corporation is:  
20320 FRANJO ROAD  
MIAMI, FL. US 33189

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
MIKA M SLOANE  
20320 FRANJO ROAD  
MIAMI, FL. 33189

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

Registered Agent Signature: MIKA SLOANE

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## **Article VI**

The name and address of the incorporator is:

MIKA SLOANE  
20320 FRANJO ROAD

MIAMI, FLORIDA 33189

Electronic Signature of Incorporator: MIKA SLOANE

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  
MIKA M SLOANE  
20320 FRANJO ROAD  
MIAMI, FL. 33189 US

Title: VP  
JONATHAN B PRUITT  
9067A CHINOOK LANE  
FT IRWIN, CA. 92310

## **Article VIII**

The effective date for this corporation shall be:

11/04/2012