

**Electronic Articles of Incorporation  
For**

P14000021582  
FILED  
March 07, 2014  
Sec. Of State  
msolomon

AMY'S SECRET FASHION, 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:

AMY'S SECRET FASHION, INC

**Article II**

The principal place of business address:

418 SE 1ST ST  
HIALEAH, FL. 33010

The mailing address of the corporation is:

418 SE 1ST ST  
HIALEAH, FL. 33010

**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:

1

**Article V**

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

ANISLEY CARVAJAL  
418 SE 1ST ST  
HIALEAH, FL. 33010

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

Registered Agent Signature: ANISLEY CARVAJAL

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## Article VI

The name and address of the incorporator is:

ANISLEY CARVAJAL  
418 SE 1ST ST

HIALEAH FL 33010

Electronic Signature of Incorporator: ANISLEY CARVAJAL

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  
ANISLEY CARVAJAL  
418 SE 1ST ST  
HIALEAH, FL. 33010

Title: VP  
ALEXANDER AROCHE  
418 SE 1ST ST  
HIALEAH, FL. 33010

## Article VIII

The effective date for this corporation shall be:

03/01/2014