

**Electronic Articles of Incorporation  
For**

P15000054374  
FILED  
June 22, 2015  
Sec. Of State  
jahickman

SECRET CLOSET MIAMI, 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:

SECRET CLOSET MIAMI, INC.

**Article II**

The principal place of business address:

1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. US 33068

**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:

JIMMY RIVERA  
1331 HAMPTON BLVD.  
SUITE B  
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: JIMMY RIVERA

## Article VI

The name and address of the incorporator is:

ED TSUJI  
187 E. WARM SPRINGS RD.  
SUITE B  
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: ED TSUJI, INCORPORATOR

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  
ANA M FORNIA  
10735 NW 2ND CT.  
MIAMI, FL. 33168 US

Title: VP  
GAMALIEL A DIAZ  
1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. 33068 US

Title: S, T  
JIMMY RIVERA  
1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. 33068 US

Title: D  
JIMMY RIVERA  
1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. 33068 US

Title: D  
GAMALIEL DIAZ A  
1331 HAMPTON BLVD.  
NORTH LAUDERDALE, FL. 33068 US

Title: D  
ANA M FORNIA  
10735 NW 2ND CT.  
MIAMI, FL. 33168 US