

Electronic Articles of Incorporation For

P17000037562
FILED
April 25, 2017
Sec. Of State
ndmccleessam

THE SECRET BOTANICA, 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 BOTANICA, INC.

Article II

The principal place of business address:

104 HIALEAH DR.
HIALEAH, FL. US 33010

The mailing address of the corporation is:

104 HIALEAH DR.
HIALEAH, FL. US 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:

10,000

Article V

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

CLAUDIA GOMEZ
3848 ALCANTARA AVE.
DORAL, FL. 33178

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

Registered Agent Signature: CLAUDIA GOMEZ

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
CLAUDIA GOMEZ
104 HIALEAH DR.
HIALEAH, FL. 33010 US

Title: TRE
LARRY MEER
104 HIALEAH DR.
HIALEAH, FL. 33010 US

Title: SEC
SEBASTIAN VELEZ
104 HIALEAH DR.
HIALEAH, FL. 33010 US

Title: VP
LARRY MEER
104 HIALEAH DR.
HIALEAH, FL. 33010 US

Title: DIR
SEBASTIAN VELEZ
104 HIALEAH DR.
HIALEAH, FL. 33010 US