

**Electronic Articles of Incorporation
For**

P19000039631
FILED
May 06, 2019
Sec. Of State
cmwood

MY FIT 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:
MY FIT SECRET INC

Article II

The principal place of business address:
1645 DUNLAWTON AVE
922
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:
1645 DUNLAWTON AVE
922
PORT ORANGE, FL. US 32127

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:
AUSTIN A COPELLO SR
148 SCOTLAND YARD BLVD
FRUIT COVE, FL. 32259

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

Registered Agent Signature: AUSTIN MICHELL COPELLO

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Article VI

The name and address of the incorporator is:

LUANNA SAMPAIO
1645 DUNLAWTON AVE
922
PORT ORANGE, FL 32127

Electronic Signature of Incorporator: LUANNA SAMPAIO

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
LUANNA L SAMPAIO SRA
1645 DUNLAWTON AVE #922
PORT ORANGE, FL. 32127 US

Title: VP
AUSTIN A COPELLO SR
1645 DUNLAWTON AVE #922
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

05/04/2019