

**Electronic Articles of Incorporation
For**

P19000084138
FILED
October 29, 2019
Sec. Of State
dlokeefe

SECRET SHADES 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 SHADES INC

Article II

The principal place of business address:
3850 S UNIVERSITY DR
290746
DAVIE, FL. US 33329

The mailing address of the corporation is:
3850 S UNIVERSITY DR
290746
DAVIE, FL. US 33329

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:
100

Article V

The name and Florida street address of the registered agent is:
SUZETTE CAPRISTO
3850 S UNIVERSITY DR
290746
DAVIE, FL. 33329

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

Registered Agent Signature: SUZETTE CAPRISTO

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Article VI

The name and address of the incorporator is:

SUZETTE CAPRISTO
3850 S UNIVERSITY DR
290746
DAVIE, FL 33329

Electronic Signature of Incorporator: SUZETTE CAPRISTO

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-D
SUZETTE CAPRISTO
3850 S UNIVERSITY DR 290746
DAVIE, FL. 33329 US