

**Electronic Articles of Incorporation  
For**

P21000020035  
FILED  
February 24, 2021  
Sec. Of State  
Iskervin

THE SECRET BOUTIQUE, 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 BOUTIQUE, INC.

**Article II**

The principal place of business address:

11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

**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:

1000.00

**Article V**

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

SIERRA I HERNANDEZ  
11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

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

Registered Agent Signature: SIERRA HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

SIERRA HERNANDEZ  
11150 NW 73RD CT

CHIEFLAND, FL 32626

Electronic Signature of Incorporator: SIERRA HERNANDEZ

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  
CAYLEA GORE  
11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

Title: VP  
ALISSA JOINER  
11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

Title: TREA  
SIERRA I HERNANDEZ  
11150 NW 73RD COURT  
CHIEFLAND, FL. 32626

## **Article VIII**

The effective date for this corporation shall be:

02/19/2021