

**Electronic Articles of Incorporation
For**

P21000040453
FILED
April 27, 2021
Sec. Of State
dlokeefe

SECRET SAUCE COMPANY 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 SAUCE COMPANY INC.

Article II

The principal place of business address:

633 NORTHEAST 167TH STREET
SUITE 103
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

633 NORTHEAST 167TH STREET
SUITE 403
NORTH MIAMI BEACH, FL. 33162

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:

1000000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

VIKTORIIA FEDORENKO
633 NORTHEAST 167TH STREET
SUITE 403
NORTH MIAMI BEACH, FLORIDA 33162.

Electronic Signature of Incorporator: VIKTORIIA FEDORENKO

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
VIKTORIIA FEDORENKO
633 NORTHEAST 167TH STREET, SUITE 403
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/27/2021