

**Electronic Articles of Incorporation
For**

P22000041342
FILED
May 17, 2022
Sec. Of State
snchatham

THE SECRETARY 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 SECRETARY INC

Article II

The principal place of business address:
221 NW 36 AVE
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:
221 NW 36 AVE
CAPE CORAL, FL. US 33993

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:
ENIE PERALTA JIMENEZ
8901 NW 194 TERRACE
MIAMI LALES, FL. 33018

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

Registered Agent Signature: ENIE PERALTA JIMENEZ

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Article VI

The name and address of the incorporator is:

RAMON MARLIN
221 NW 36 AVE

CAPE CORAL FL 33993

Electronic Signature of Incorporator: RAMON MARLIN

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
RAMON MARLIN
221 NW 36 AVE
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

05/17/2022