

**Electronic Articles of Incorporation
For**

P23000051485
FILED
July 11, 2023
Sec. Of State
snchatham

THE SECRET CORP

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 CORP

Article II

The principal place of business address:

411/413 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

2301 COLLINS AVENUE APT 919
APT 919
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

RESTAURANT INVESTMENT

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:

KATHIA JOSEPH
2301 COLLINS AVENUE
APT 919
MIAMI BEACH,, FL. 33139

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

Registered Agent Signature: KATHIA JOSEPH

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Article VI

The name and address of the incorporator is:

KATHIA JOSEPH
2301 COLLINS AVENUE
APT 919
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: KATHIA JOSEPH

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
KATHIA JOSEPH
2301 COLLINS AVENUE APT 919
MIAMI BEACH, FL. 33139 US

Title: VP
LAURENCE WILKERSON
6365 COLLINS AVENUE APT 3507
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/10/2023