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Maria Teresa Falcon
10014 Hammock Boulevard Suite 101
Miami, Florida 33196

(City, State, Zip)

(Phone #)

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405/09/95--01155--007
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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

5-11-95
LB

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SECRET CRISTAL, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 9 1964

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follow:

ARTICLE I NAME

The name of the corporation shall be:

SECRET CRISTAL, INC.

The principal place of business of this corporation shall be at 10014 Hammock Boulevard Suite #101, Miami, Florida 33196, with the privilege of having branch offices at any other place within and without the State.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business and businesses to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock which may be issued by this corporation is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation shall commence business is Two Hundred Dollars (\$200).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI OFFICERS DIRECTORS

The number of directors of this corporation shall be a minimum of one (1) and not more than six (6).

The names and post office addresses of the first officers and Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

President: Rosa del Carmen del Rosario - 10014 Hammock Boulevard Suite 101
Miami, Florida 33196

Vice President: Guillermo del Rosario - 10014 Hammock Boulevard Suite 101
Miami, Florida 33196

Secretary- Gabriela del Rosario Falcon - 10014 Hammock Boulevard Suite 101
Treasurer: Miami, Florida 33196

ARTICLE VI INCORPORATORS

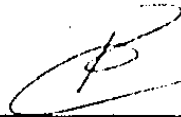
The name and street address of the Incorporators to these articles of incorporation and the number and value of the shares are:

Rosa del Carmen del Rosario 100 shares \$100 - 10014 Hammock Boulevard Suite 101
Miami, Florida 33196

Gabriela del Rosario Falcon 100 shares \$100 - 10014 Hammock Boulevard Suite 101
Miami, Florida 33196

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1 day of May, 1995.

Signature of Incorporators



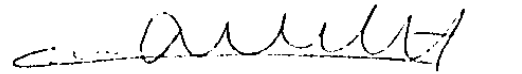
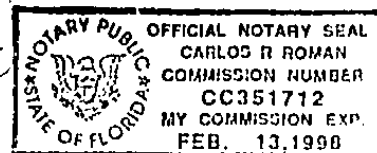
Rosa del Carmen del Rosario



Gabriela del Rosario Falcon

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledge and sworn to before me this 1 day of MAY, 1995 by Rosa del Carmen del Rosario and Gabriela del Rosario Falcon of Secret Cristal, Inc.


Notary Public CARLOS R. ROMAN

My Commission Expires: FEBRUARY 13, 1998

**CERTIFICATE DESIGNATING
REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

- 1 - The name of the corporation is Secret Cristal, Inc.
- 2 - The name and address of the register agent and office is:

Maria Teresa Falcon
10014 Hammock Boulevard Suite 101
Miami, Florida 33196

SIGNATURE Maria Teresa Falcon

TITLE Register Agent

DATE 5/7/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUS.

SIGNATURE Maria Teresa Falcon
Register Agent

DATE 5/7/95