

P 99000028188

SECRET PLEASURES, INC..  
1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025

March 19, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
SECRET PLEASURES, INC..

900002813719--9  
-03/22/99--01113--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SECRET PLEASURES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
ANGELO FIGUEROA

FILED  
99 MAR 22 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/29/99  
AM

ARTICLES OF INCORPORATION  
OF  
SECRET PLEASURES, INC.

FILED  
99 MAR 22 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **SECRET PLEASURES, INC.** The principal address of the corporation is: 1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR


The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025, and the name of its initial registered agent at such address is ANGELO FIGUEROA I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
ANGELO FIGUEROA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ANGELO FIGUEROA	1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025
MONIQUE MASON-ALLEN	1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ANGELO FIGUEROA	1844 SW 94TH TERRACE, MIRAMAR, FLORIDA 33025

  
\_\_\_\_\_  
ANGELO FIGUEROA, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.