# Electronic Articles of Incorporation For

P08000076582
FILED
August 18, 2008
Sec. Of State
jshivers

SECRET PAINTING, 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:

SECRET PAINTING, CORP.

## Article II

The principal place of business address:

2030 SOUTH OCEAN DRIVE
1906
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2030 SOUTH OCEAN DRIVE
1906
HALLANDALE BEACH, FL. 33009

## 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:

100

## Article V

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

IGNACIO MAININI
16400 COLLINS AVE
1245
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: IGNACIO MAININI

## Article VI

The name and address of the incorporator is:

IGNACIO MAININI
16400 COLLINS AVE
1245
SUNNY ISLES FL 33160

Incorporator Signature: IGNACIO MAININI

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GONZALO MONTARCE
2030 SOUTH OCEAN DRIVE SUITE 1906
HALLANDALE BEACH, FL. 33009

Title: VP
LAURA GUILLEN
2030 SOUTH OCEAN DRIVE SUITE 1906
HALLANDALE BEACH, FL. 33009

## Article VIII

The effective date for this corporation shall be:

08/14/2008