

**Electronic Articles of Incorporation
For**

P09000053367
FILED
June 19, 2009
Sec. Of State
bmcknight

SECRETS OF AMERICA 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:

SECRETS OF AMERICA INC

Article II

The principal place of business address:

450 E 52 ST
HIALEAH, FL. US 33013

The mailing address of the corporation is:

450 E 52 ST
HIALEAH, FL. US 33015

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:

50

Article V

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

LOURDES VERA
450 E 52 ST
HIALEAH, FL. 33013

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

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Registered Agent Signature: LOURDES VERA

Article VI

The name and address of the incorporator is:

LOURDES VERA
450 E 52 ST

HIALEAH FL 33013

Incorporator Signature: LOURDES VERA

Article VII

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

Title: P
LOURDES T VERA
450 E 52 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

06/19/2009