

## Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### SECRET PLEASURE INC

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78,75 بې

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## H 1 0 0 0 0 1 0 3 9 6 8 ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

SECRET PLEASURE, INC.

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

8905 SW 213 ST CUTLER BAY FL 33189 SECKETARY OF STATE TALLAHASSEE ET OBIO

### ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 Shares @ 1.00 PER VAlue.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

FRANK LUCAS MARTINEZ 8905 SW 2135T CUTIER BAY, FL 33189

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#### ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

& FRANK LUCAS MARTINEZ MILVIA FERNANDEZ

> 8905 SW 213 ST CUTLER DAY, FL 33189

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

DAY OF

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

FRANK LUCAS MARTINEZ (V-PRESIDENT) 50% MILVIA FERNANDEZ - (PRESIDENT) 50%

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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