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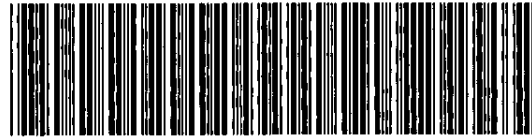
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COVER LETTER

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

SUBJECT: Secret Heart Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Gushiken
Name (Printed or typed)

1030 Sugarberry Trail
Address

Oviedo, FL 32765
City, State & Zip

(407)-913-4935
Daytime Telephone number

gushiken.mark@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Articles Of Incorporation

Article I:

1.01 Basic Information

First: The name of this corporation shall be Secret Heart Inc.. The business of the corporation may be conducted as Secret Heart Inc. or Secret Heart.

Second: The city in the State of Florida where the principal office of the corporation is to be located is Oviedo, in Seminole County.

Third: Directors will be elected as stated in the By-Laws.

Article II: DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

Article III: PURPOSE

3.01 Purpose

Secret Heart Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Secret Heart's purpose is to provide assistance to families and individuals who need help. First, Secret Heart will help poor and less fortunate people who need help by granting any assistance available. Individuals who need help will submit a request and those requests will be assessed to determine if help can be given.

On top of helping people Secret Heart will have a business think tank to generate great business ideas. Many people have great skill and ideology when it comes to business, however they are stuck performing basic low paying jobs because they are either not sure how to start or do not have the money to. Secret Heart will help them plan and start businesses either for free or at a reduced cost through the business and economics think tank, which will lead to job creation for those who are in need.

Ideally, the businesses created will be part of Secret Heart Inc. and help to further our tax-exempt purpose. By doing this those who come up with the idea receive a reasonable paying job and those individuals in the community who need jobs will receive them. Any money made from the business will be made through public support and all monies will go right back into Secret Heart Inc. in order to further our tax exempt purpose and to keep the non-profit growing. This will lead to

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keeping money within the community to lessen neighborhood tensions, help the underprivileged and reduce government burden.

Additionally, Secret Heart will attempt to study current economic trends and help promote higher education through research. We will also perform educational research in the medical field to help those who are less fortunate. Eventually, we wish to open a clinic for those in need. Secret Heart Inc. is also interested in the arts and humanities of various cultures and in educating individuals about them. To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations, which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities, which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Secret Heart Inc. is designated as a charity and public benefit corporation.

Article IV: NON-PROFIT NATURE

4.01 Non-profit Nature

Secret Heart Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Secret Heart Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Secret Heart Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Secret Heart Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Secret Heart Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. The organization to receive the assets of the Secret Heart Inc. hereunder shall be selected by the discretion of a majority of the managing body of Secret Heart Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Secret Heart Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida. In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Cont'd Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of

statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V: BOARD OF DIRECTORS

5.01 Governance

Secret Heart Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

Mark Gushiken (CEO)
Address: 1030 Sugarberry Trail Oviedo, FL 32765

Mina Tadrus (VP)
Address: 1030 Sugarberry Trail Oviedo, FL 32765

Matthew Tadrus (O)
Address: 1030 Sugarberry Trail Oviedo, FL 32765

Angela Hall (Treasurer)
Address: 1030 Sugarberry Trail Oviedo, FL 32765

Jonathan Mercedes (S)
Address: 1030 Sugarberry Trail Oviedo, FL 32765

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Article VI: MEMBERSHIP

6.01 Membership

Secret Heart Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

Article VII: AMENDMENTS**7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (3/5) of the board of directors.

Article VIII: ADDRESSES OF THE CORPORATION**8.01 Corporate Address**

The physical address of the corporation is: 1030 Sugarberry Trail Oviedo, FL 32765
The mailing address of the corporation is: 1030 Sugarberry Trail Oviedo, FL 32765

Article IX: Appointment of registered agent**9.01 Registered Agent**

The registered agent of the corporation shall be: Mark Gushiken.
The physical and mailing address will be: 1030 Sugarberry Trail Oviedo, FL 32765

Article X: INCORPORATOR

The incorporators of the corporation are as follow: Mark Gushiken
The Address is: 1030 Sugarberry Trail Oviedo, FL 32765

Certificate Of Adoption Of Articles Of Incorporation

We, the undersigned, do hereby certify that the board of directors on 1/26/2014 approved the above stated Articles of Incorporation of Secret Heart Inc. and constitute a complete copy of Articles of Incorporation of Secret Heart Inc.

Mark Gushiken
1030 Sugarberry Trail Oviedo, FL 32765

X Mark Gushiken

Mina Tadrus
1030 Sugarberry Trail Oviedo, FL 32765

X Mina Tadrus

Matthew Tadrus
1030 Sugarberry Trail Oviedo, FL 32765

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TALLAHASSEE, FLORIDA

X Matthew Tadus

Jonathan Mercedes
1030 Sugarberry Trail Oviedo, FL 32765

X Jonathan Mercedes

Angela Hall
1030 Sugarberry Trail Oviedo, FL 32765

X Angela Hall

I, **Mark Gushiken**, agree to be the registered agent for **Secret Heart Inc.** as appointed herein.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature: Mark Gushiken

Date: 1/27/14

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator Signature: Mark Gushiken

Date: 1/27/14

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