

PO1000044060

ALHORA SECRET'S, CORP.

2650 W. 60th Place
Hialeah, FL 33016
Phone (305) 820-0844

FILED

01 APR 30 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2001

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

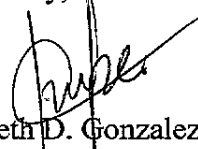
Enclosed please find the Articles of Incorporation for **ALHORA SECRET'S, CORP.**

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,


Yamileth D. Gonzalez
President

YDG:ra

Enclosures

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*****78.75 *****78.75

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ARTICLES OF INCORPORATION

OF

ALHORA SECRET'S, CORP.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

ALHORA SECRET'S, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2650 W. 60th Place
Hialeah, FL 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

50 % of the shares go to Yamileth D. Gonzalez

50 % of the shares go to Alicia A. Fernandez

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Yamileth D. Gonzalez
2650 W. 60th Place
Hialeah, FL 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

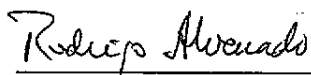
Yamileth D. Gonzalez
2650 W. 60th Place
Hialeah, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of April, 2001.



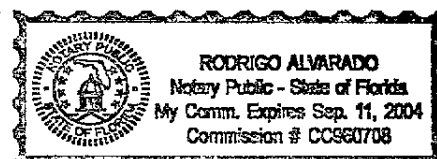
Yamileth D. Gonzalez
DOB: 08-17-1967
SS#: 591-68-7318
FL Driver License # G524-964-67-797-0

Sworn and subscribed before me this 23rd day of April, 2001
BY: Yamileth D. Gonzalez and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALHORA SECRET'S, CORP.

2. The name and address of the registered agent and office is:

**Yamileth D. Gonzalez
2650 W. 60th Place
Hialeah, FL 33016**

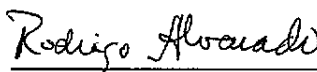
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Yamileth D. Gonzalez

SWORN AND SUBSCRIBED BEFORE ME THIS 23RD DAY OF APRIL, 2001
BY: Yamileth D. Gonzalez AND PRODUCED HER PROPER IDENTIFICATION



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

