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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NONI SECRETS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
(GENERAL)****ARTICLE I
CORPORATE NAME**

The name of the Corporation is Noni Secrets, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the State Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal office in the State of Florida is 100 W Carroll St, Kissimmee, Fl. 34741 and the name of its initial registered agent at such address is Nilsa Velazquez

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is one hundred , and the par value of each share shall be \$1.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

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The duration of the Corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one director, Ms. Nilsa Velazquez.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Nilsa Velazquez, President, Vice-President, Treasurer, Secretary

IN WITNESS THEREOF, the undersigned incorporator and registered agent has executed these Articles of Incorporation on this 22nd day of July, 2001.


Incorporator 1 / Registered agent signature

Nilsa Velazquez

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

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