

**Electronic Articles of Incorporation
For**

P06000104151
FILED
August 10, 2006
Sec. Of State
tburch

SECRET XXXTACY, 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:

SECRET XXXTACY, INC.

Article II

The principal place of business address:

14385 SW 162 STREET
MIAMI, FL. US 33177

The mailing address of the corporation is:

14385 SW 162 STREET
MIAMI, FL. US 33177

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:

10

Article V

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

ADELA GONZALEZ
14385 SW 162 STREET
MIAMI, FL. 33177

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

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Registered Agent Signature: ADELA GONZALEZ

Article VI

The name and address of the incorporator is:

ADELA GONZALEZ
14385 SW 162 STREET

MIAMI, FL 33177

Incorporator Signature: ADELA GONZALEZ

Article VII

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

Title: P
ADELA GONZALEZ
14385 SW 162 STREET
MIAMI, FL. 33177 US