

P08000074788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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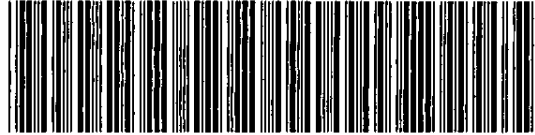
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
8/11

## COVER LETTER

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

**SUBJECT:** SECRETS KEPT Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** SECRETS KEPT Inc.

Name (Printed or typed)

574 SW 180th Avenue

Address

Pembroke Pines, Florida 33029

City, State & Zip

805-766-4865

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

SECRETS KEPT Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

574 SW 180th Avenue  
Pembroke Pines, Florida 33029

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHAU VAN TRUONG - President  
574 SW 180th Avenue  
Pembroke Pines, Florida 33029

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LOREN TRUONG  
15823 NW 16th CT.  
Pembroke Pines, Florida 33028

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAU VAN TRUONG  
574 SW 180th Avenue  
Pembroke Pines, Florida 33029

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

Aug 11 2008  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Aug 11, 2008  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA