

P10000004500/

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000122764 3)))



H100001227643A8CX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 25 AM 10:26

APPROVED  
AND  
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SECRETOS V M INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 25 PM 2:47

RECEIVED

VH



May 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: SECRETOS V M INC.  
REF: W10000025434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document has a line running through each page which is cutting off corporate information.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000122764  
Letter Number: 310A00013149

APPROVED  
AND  
FILED

10 MAY 25 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of  
SECRETOS V M INC**

*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:

**SECRETOS V M INC**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS**

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

**8964 WEST FLAGLER STREET  
SUITE 213  
MIAMI FL 33174**

**ARTICLE III NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

#### **ARTICLE V TERM OF EXISTENCE**

This Corporation shall have perpetual existence from the date of the incorporation and adoption of these Articles of Incorporation.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

**SANDRA P. AVILES  
8964 WEST FLAGLER STREET  
SUITE 213  
MIAMI FL 33174**

**ARTICLE VII DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

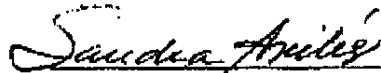
**SANDRA P. AVILES/PD  
8964 WEST FLAGLER STREET  
SUITE 213  
MIAMI FL 33174**

**ARTICLE VIII INCORPORATOR(S)**

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

**SANDRA P. AVILES  
8964 WEST FLAGLER STREET  
SUITE 213  
MIAMI FL 33174**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of May, 2010



Signature

### **ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

APPROVED  
AND  
FILED

10 MAY 25 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE  
PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF  
AGEN UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under 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:

**SECRETOS V M INC**

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

**SANDRA P. AVILES  
8964 WEST FLAGLER STREET  
SUITE 213  
MIAMI FL 33174**

**ACCEPTANCE OF REGISTERED AGENT**

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 PURSUANT TO F.S. 607.050(3).

SIGNATURE

*Sandra Aviles*

DATE

*05/21/10*