

**Electronic Articles of Incorporation  
For**

P11000041812  
FILED  
May 02, 2011  
Sec. Of State  
scollins

SECRET OF VENUS INCORPORATED

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 OF VENUS INCORPORATED

**Article II**

The principal place of business address:

11111 BISCAYNE BLVD  
552  
MIAMI, FL. 33181

The mailing address of the corporation is:

P.O. BOX 681031  
MIAMI, FL. 33168

**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:

100

**Article V**

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

GAIL C HOYER  
11111 BISCAYNE BLVD  
552  
MIAMI, FL. 33181

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

Registered Agent Signature: GAIL C. HOYER

## **Article VI**

The name and address of the incorporator is:

GAIL C. HOYER  
11111 BISCAYNE BLVD  
552  
MIAMI, FLORIDA 33181

Electronic Signature of Incorporator: GAIL C. HOYER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GAIL C HOYER  
11111 BISCAYNE BLVD # 552  
MIAMI, FL. 33181

Title: VP  
JOHN F BONABY  
7905 PARKWAY  
MIRAMAR, FL. 33023

## **Article VIII**

The effective date for this corporation shall be:

05/13/2011