# **Electronic Articles of Incorporation For**

P11000050277 FILED May 26, 2011 Sec. Of State tchang

SECRET SOCIALS, 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 SOCIALS, INC.

## **Article II**

The principal place of business address:

8365 S.W. 107 AVE. - C MIAMI, FL. US 33173

The mailing address of the corporation is:

8365 S.W. 107 AVE. - C MIAMI, FL. US 33173

## **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: 1,000

## Article V

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRIS MERSHON, ASSISTANT SECRETARY

# **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON 187 E. WARM SPRINGS RD. SUITE B LAS VEGAS, NV 89119 P11000050277 FILED May 26, 2011 Sec. Of State tchang

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: DIR KRISTOPHER GASPAR 8365 S.W. 107 AVE. - C MIAMI, FL. 33173 US

Title: PRES KRISTOPHER GASPAR 8365 S.W. 107 AVE. - C MIAMI, FL. 33173 US

Title: VP KRISTOPHER GASPAR 8365 S.W. 107 AVE. - C MIAMI, FL. 33173 US

Title: SEC KRISTOPHER GASPAR 8365 S.W. 107 AVE. - C MIAMI, FL. 33173 US

Title: TREA KRISTOPHER GASPAR 8365 S.W. 107 AVE. - C MIAMI, FL. 33173 US