

### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION THE TOTAL SECRET COSMETIC INC.

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#### ARTICLES OF INCORPORATION

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 hame of the corporation shall be:
The total Secret Rometic Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 8/4 Ponce de Leon Aug. 5 w/e # 2/7 Cord/ coables fl 33/34

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carla Doosta 814 ponce de leon BIV Svite #217 Coral Carbles Fl. 3313X

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#### <u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Carla acosta leon Blvd Suite #217 Coral Gables Kl 33134

The undersigned incorporator has executed these Articles of Incorporation this day of September 20 11.

ARTICLE VI- DIRECTOR (S)

Signature

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

CAPIA Acosta President Juan Doosta Vice - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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