

# **Electronic Articles of Incorporation For**

SECRETS WINE BAR, INC.

P11000099000  
FILED  
November 16, 2011  
Sec. Of State  
jshivers

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:

SECRETS WINE BAR, INC.

## **Article II**

The principal place of business address:

521 WEST FORSYTH STREET  
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

403 N. LIBERTY STREET  
JACKSONVILLE, FL. 32202

## **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:

500

## **Article V**

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

FEDERICO LAN-MARSHALL  
403 N. LIBERTY STREET  
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: FEDERICO LAN-MARSHALL

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## **Article VI**

The name and address of the incorporator is:

FEDERICO LAN-MARSHALL  
403 N. LIBERTY STREET

JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: FEDERICO LAN-MARSHALL

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  
FEDERICO LAN-MARSHALL  
403 N. LIBERTY STREET  
JACKSONVILLE, FL. 32202

## **Article VIII**

The effective date for this corporation shall be:

12/01/2011