# **Electronic Articles of Incorporation For**

P12000064226 FILED July 23, 2012 Sec. Of State jshivers

SECRETS4GEMS, 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: SECRETS4GEMS, INC.

## **Article II**

The principal place of business address:

6072 SAVANNAH WAY LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6072 SAVANNAH WAY LAKE WORTH, FL. US 33463

### **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:

2

## **Article V**

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

SHENDI BRIONES 6072 SAVANNAH WAY LAKE WORTH, FL. 33463

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

Registered Agent Signature: SHENDI BRIONES

## **Article VI**

The name and address of the incorporator is:

SHENDI BRIONES 6072 SAVANNAH WAY

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: SHENDI BRIONES

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 SHENDI BRIONES 6072 SAVANNAH WAY LAKE WORTH, FL. 33463 US

Title: P YANISLEY DIAZ 2679 HEAVEN WOOD ROAD WEST PALM BEACH, FL. 33415 US

## **Article VIII**

The effective date for this corporation shall be:

07/23/2012

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