

**Electronic Articles of Incorporation
For**

P12000069384
FILED
August 10, 2012
Sec. Of State
vherring

SECRETO NATURAL PRODUCTS 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:

SECRETO NATURAL PRODUCTS INC

Article II

The principal place of business address:

12900 SW 149 AVE
MIAMI, FL. 33157

The mailing address of the corporation is:

12900 SW 149 AVE
MIAMI, FL. 33157

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:

300

Article V

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

ELFRE MACKENZIE
12900 SW 149 AVE
MIAMI, FL. 33157

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

Registered Agent Signature: ELFRE MACKENZIE

P12000069384
FILED
August 10, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

ELFRE MACKENZIE
12900 SW 149 AVE

MIAMI FL 33157

Electronic Signature of Incorporator: ELFRE MACKENZIE

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: PST
ELFRE MACKENZIE
12900 SW 149 AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

08/10/2012