

**Electronic Articles of Incorporation  
For**

P13000005751  
FILED  
January 17, 2013  
Sec. Of State  
tchang

SECRETOS ENTERPRISES 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:

SECRETOS ENTERPRISES INC

**Article II**

The principal place of business address:

4300 SOUTH SEMORAN BLVD  
206  
ORLANDO, FL. 32822

The mailing address of the corporation is:

4300 SOUTH SEMORAN BLVD  
206  
ORLANDO, FL. 32822

**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:

100

**Article V**

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

BRIAN PRZYSTUP & ASSOCIATES LLC  
275 NE 18TH ST  
310  
MIAMI, FL. 33132

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

Registered Agent Signature: BRIAN PRZYSTUP

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## **Article VI**

The name and address of the incorporator is:

YICAURI DIAZ  
4300 SOUTH SEMORAN BLVD  
206  
ORLANDO, FL 32822

Electronic Signature of Incorporator: YICAURY DIAZ

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/D  
YICAURI DIAZ  
4300 SOUTH SEMORAN BLVD SUITE 206  
ORLANDO, FL. 32822

Title: VP/D  
ERISH M HERNANDEZ  
4300 SOUTH SEMORAN BLVD SUITE 206  
ORLANDO, FL. 32822

## **Article VIII**

The effective date for this corporation shall be:

01/15/2013