

**Electronic Articles of Incorporation
For**

P13000035218
FILED
April 18, 2013
Sec. Of State
jshivers

SECRETS JEWELRY AND ACCESSORIES BOUTIQUE, 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:

SECRETS JEWELRY AND ACCESSORIES BOUTIQUE, INC.

Article II

The principal place of business address:

15603 SW 276 STREET
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

15603 SW 276 STREET
HOMESTEAD, FL. 33032

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:

1000

Article V

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

CHRISTY M CRUZ
15603 SW 276 STREET
HOMESTEAD, FL. 33032

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

Registered Agent Signature: CHRISTY CRUZ

Article VI

The name and address of the incorporator is:

CHRISTY M. CRUZ
15603 SW 276 STREET

HOMESTEAD, FLORIDA 33032

Electronic Signature of Incorporator: CHRISTY CRUZ

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
CHRISTY M CRUZ
15603 SW 276 STREET
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

04/19/2013