

**P/3000072567**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H130001931063)))



H130001931063ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP -3 AM 11:31

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SECRET SPA INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*09/04/13*

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP -3 PM 4:14

RECEIVED

07/16/2031 04:58  
850-617-6381

9/3/2013 11:57:29 AM PAGE 1/001 FAX server

#6588 P.002/004



September 3, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.  
\*\*\*2nd fax\*\*\*

SUBJECT: SECRET SPA INC  
REF: W13000048465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L10000063009 - SECRETS SPA, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000193106  
Letter Number: 613A00020660

H13000193106

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Secret Spa Relaxing Inc

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4896 N NW 7st  
MIAMI FL 33125

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ane Gonzalez  
4896 N NW 7st  
Miami FL 33125

FILED  
13 SEP -3 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000193106

H13000193106

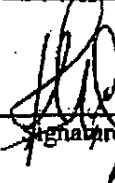
**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Kenia Gonzalez  
4896 N NW 7st  
MIAMI FL 33125

The undersigned incorporator has executed these Articles of Incorporation this

29 day of 08 20 13

  
Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Ane Gonzalez - President

Kenia Gonzalez - Vice President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

H13000193106

FILED  
13 SEP -3 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA