

**Electronic Articles of Incorporation
For**

P13000088036
FILED
October 28, 2013
Sec. Of State
jbryan

SECRET STONE 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:

SECRET STONE INC

Article II

The principal place of business address:

5 TRUMAN CIRCLE
NAPLES, FL. 34104

The mailing address of the corporation is:

5 TRUMAN CIRCLE
NAPLES, FL. 34104

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:

SAID APARICIO-LOPEZ
5 TRUMAN CIRCLE
NAPLES, FL. 34103

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

Registered Agent Signature: SAID APARICIO LOPEZ

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Article VI

The name and address of the incorporator is:

CLAUDIO ARGUELLO
11725 COLLIER BLVD
1-A
NAPLES, FLORIDA 34116

Electronic Signature of Incorporator: CLAUDIO ARGUELLO

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
SAID APARICIO LOPEZ
5 TRUMAN CIRCLE
NAPLES, FL. 34104 US

Title: VP
ANTONIO APARICIO
5 TRUMAN CIRCLE
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

10/28/2013