

**Electronic Articles of Incorporation
For**

P14000042163
FILED
May 12, 2014
Sec. Of State
jbryan

NATURE'S SECRETS 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:

NATURE'S SECRETS INC.

Article II

The principal place of business address:

1325 NW 98TH COURT
UNIT # 6
DORAL, FL. US 33172

The mailing address of the corporation is:

1325 NW 98TH COURT
UNIT # 6
DORAL, FL. US 33172

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:

SPEED TAX LLC
11365 NW 50TH TERRACE
DORAL, FL. 33178

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

Registered Agent Signature: MARIO SOLLA

Article VI

The name and address of the incorporator is:

MARIO SOLLA
11365 NW 50TH TERRACE

DORAL FLORIDA 33178

Electronic Signature of Incorporator: MARIO SOLLA

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
JESUS E RINCON
1325 NW 98TH COURT UNIT # 6
DORAL, FL. 33172

Title: VP
RINCON MARIELA
1325 NW 98TH COURT UNIT # 6
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/10/2014