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TALLAHASSEE, FLORIDA

07/01/14



SHIPLEY LAW FIRM

20110-A U.S. HIGHWAY 441
MOUNT DORA, FLORIDA 32757-6963

SHIPLEYLAWFIRM.COM

CHRISTOPHER J. SHIPLEY, ESQ.
GREGORY R. GARNER, ESQ.
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June 11, 2014

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Initial filing of Articles of Incorporation for Colombian Secret, Inc.

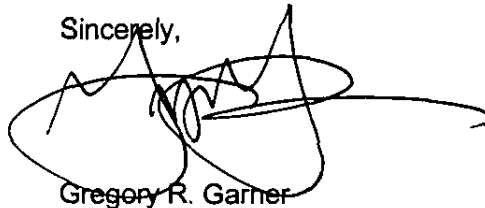
To whom it may concern,

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above-referenced for profit corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fees and for a certified copy of the Articles of Incorporation.

These Articles of Incorporation are being filed on behalf of some clients of mine, Jeff Vahey and Lilliana Cloos, whose address is 5042 Rishley Run Way, Mount Dora, Florida 32757, and whose daytime telephone number is (315) 200-0916. The e-mail address to be used for future annual report notifications is juahey2@cfl.rr.com.

There is also a self-addressed, postage paid envelope enclosed so that the certified copy of the Articles of Incorporation can be returned to my office. Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,



Gregory R. Garner

GRG/me

Enclosures

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Articles of Incorporation

Of

Colombian Secret, Inc.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a *profit corporation under the laws of the State of Florida*, and hereby adopt the following Articles of Incorporation:

Article I

Name and Principal Office

The name of this corporation is Colombian Secret, Inc. The location of this corporation's principal office and this corporation's mailing address is 5042 Rishley Run Way, Mount Dora, Florida 32757.

Article II

Duration

The existence of this corporation shall be perpetual, commencing upon the filing of the Articles of Incorporation of the undersigned with the Florida Department of State.

Article III

Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV

Capital Stock

This corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class, zero dollars and one cent (\$0.01) par value.

Article V

Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI
Initial Registered Office and Agent

The street address of the initial registered office and Resident Agent of this Corporation is 5042 Rishley Run Way, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this corporation at that address is Jeff P. Vahey.

Article VII
Initial Board of Directors

This corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Lilliana P. Cloos
5042 Rishley Run Way
Mount Dora, Florida 32757

Jeff P. Vahey
5042 Rishley Run Way
Mount Dora, Florida 32757

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Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

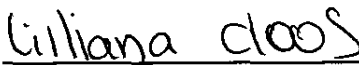
Lilliana P. Cloos
5042 Rishley Run Way
Mount Dora, Florida 32757

Article IX
Power to Amend Bylaws

The Bylaws of this corporation can only be amended by a fifty-one percent (51%) majority vote of the outstanding shares.

The undersigned, being the President of this corporation and the Incorporator signing these Articles of Incorporation, hereby certifies that the foregoing constitutes the Articles of Incorporation of Colombian Secret, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for this corporation on this 11th day of June 2014.


Lilliana P. Cloos – President

State of Florida
County of Lake

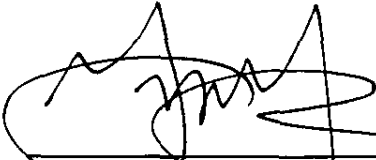
I hereby certify that the foregoing instrument was acknowledged before me on this 11th day of June 2014 by Lilliana P. Cloos, who:

☒ Is personally known to me; or
☐ Produced _____

as identification and who ☐ did or ☐ did not take an oath.



GREGORY R. GARNER
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE158341
Expires 1/9/2016

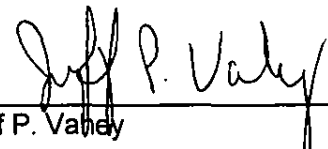


Notary Public - State of Florida
Gregory R. Garner

Acceptance of Registered and Resident Agent

I, Jeff P. Vahey, hereby accept the position of Registered and Resident Agent for
COLOMBIAN SECRET, INC.

Dated this 11th day of June 2014.



Jeff P. Vahey

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