

06/17/2032

P14000065768

Division of Corporations  
Electronic Filing Cover Sheet

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**\*\*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 FASHIONS BOUTIQUE, INC.**

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

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TALLAHASSEE, FLORIDA

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08/17/2032 02:12

APPROVAL  
AND

#0296 P.002/003

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**ARTICLES OF INCORPORATION**

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 6 PM 1:41

**ARTICLE I NAME:** The name of the corporation is: SECRET FASHIONS BOUTIQUE, Inc.

**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

9001 SW 73<sup>RD</sup> COURT, MIAMI,  
FL, 33156

**ARTICLE III SHARES:** The number of shares of stock is: 100

**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**

KENIA GONZALEZ PRESIDENT  
ALAIN DIAZ VICE PRESIDENT

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

KENIA GONZALEZ  
9001 SW 73 COURT, MIAMI,  
FL, 33156

**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:

KENIA GONZALEZ  
9001 SW 73 COURT, MIAMI,  
FL, 33156

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APPROVED 296 P.003/003

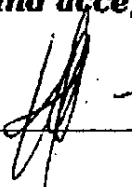
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**Required Signatures:**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity***

  
\_\_\_\_\_  
Registered Agent

08-06-14  
\_\_\_\_\_  
Date

***I submit this document and affirm that the facts stated herein are true. I am aware that the 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.***

  
\_\_\_\_\_  
Incorporator

08-06-14  
\_\_\_\_\_  
Date

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