

**Electronic Articles of Incorporation
For**

P15000021444
FILED
March 05, 2015
Sec. Of State
jahickman

BOTTLED 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:
BOTTLED SECRETS, INC.

Article II

The principal place of business address:
7255 ANGEL FALLS CT
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:
32223 PACIFIC COAST HIGHWAY
MALIBU, CA. 90265

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:
MIRIAM ASHER
7255 ANGEL FALLS CT
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: MIRIAM ASHER

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Article VI

The name and address of the incorporator is:

LISA DUBOISE
32223 PACIFIC COAST HIGHWAY

MALIBU, CA 90265

Electronic Signature of Incorporator: LISA DUBOISE

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
PETER B DAVY
32223 PACIFIC COAST HIGHWAY
MALIBU, CA. 90265

Title: SEC
LISA M DUBOISE
32223 PACIFIC COAST HIGHWAY
MALIBU, CA. 90265

Title: TRES
ROBERT M SCHULTZ
32223 PACIFIC COAST HIGHWAY
MALIBU, CA. 90265

Article VIII

The effective date for this corporation shall be:

03/04/2015