

**Electronic Articles of Incorporation
For**

P16000008230
FILED
January 29, 2016
Sec. Of State
tjschroeder

SECRETS RESTAURANT, CORP

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:

SECRETS RESTAURANT, CORP

Article II

The principal place of business address:

629 DELHI STREET
ORLANDO, FL. 32808

The mailing address of the corporation is:

629 DELHI STREET
ORLANDO, FL. 32808

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000,00

Article V

The name and Florida street address of the registered agent is:

PARBATTEE LALWANI
903 SUNNILAND DRIVE
ORLANDO, FL. 32808

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

Registered Agent Signature: PARBATTEE LALWANI

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Article VI

The name and address of the incorporator is:

PARBATTEE LALWANI
629 DELHI STREET

ORLANDO FLORIDA 32808

Electronic Signature of Incorporator: PARBATTEE LALWANI

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
PARBATTEE LALWANI
629 DELHI STREET
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

01/25/2016