

**Electronic Articles of Incorporation
For**

P16000083897
FILED
October 17, 2016
Sec. Of State
lyarbrough

BEST KEPT 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:
BEST KEPT SECRETS, INC.

Article II

The principal place of business address:
8691 SW 51ST PL
COOPER CITY, FL. US 33328

The mailing address of the corporation is:
8691 SW 51ST PL
COOPER CITY, FL. US 33328

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:
JEFF SCHAEFER
8691 SW 51ST PL
COOPER CITY, FL. 33328

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

Registered Agent Signature: JEFF SCHAEFER

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Article VI

The name and address of the incorporator is:

JEFF SCHAEFER
8691 SW 51ST PL

COOPER CITY, FL, 33329-4310

Electronic Signature of Incorporator: JEFF SCHAEFER

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
JEFF SCHAEFER
8691 SW 51ST PL
COOPER CITY, FL. 33328 US

Title: VP
ALBERT L SCHAEFER
8691 SW 51ST PL
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

10/15/2016