

**Electronic Articles of Incorporation
For**

P17000054356
FILED
June 22, 2017
Sec. Of State
msolomon

FIT SECRET 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:

FIT SECRET INC

Article II

The principal place of business address:

9964 SW 162 PLACE
MIAMI, FL. 33196

The mailing address of the corporation is:

9964 SW 162 PLACE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. E-COMMERCE SALES

Article IV

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

1000

Article V

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

LUANNA SAMPAIO
9964 SW 164 PLACE
MIAMI, FL. 33196

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

Registered Agent Signature: LUANNA SAMPAIO

Article VI

The name and address of the incorporator is:

LUANNA SAMPAIO 996
4 SW 162 PLACE
MIAMI, FL. 33196

Electronic Signature of Incorporator: LUANNA SAMPAIO

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
LUANNA SAMPAIO
9964 SW 162 PLACE
MIAMI, FL. 33196

Title: VP
REJANE V RIBEIRO
9964 SW 162 PLACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

06/21/2017