

**Electronic Articles of Incorporation  
For**

P17000060904  
FILED  
July 18, 2017  
Sec. Of State  
cmwood

SECRETOS DEL PERU 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:

SECRETOS DEL PERU CORP

**Article II**

The principal place of business address:

2200 PALM AVE  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

500 NE 26 ST 5C  
MIAMI, FL. US 33137

**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:

ERICA MORENO  
500 NE 26 ST 5C  
MIAMI, FL. 33137

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

Registered Agent Signature: ERICA MORENO

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## **Article VI**

The name and address of the incorporator is:

ERICA MORENO  
500 NE 26 ST 5C

MIAMI FL 33137

Electronic Signature of Incorporator: ERICA MORENO

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  
ERICA MORENO  
500 NE 26 ST 5C  
MIAMI, FL. 33137 US

Title: VP  
YEINER A URBIZAGASTEGUI  
3105 NW 58TH ST  
MIAMI, FL. 33142 US

## **Article VIII**

The effective date for this corporation shall be:

07/15/2017