

**Electronic Articles of Incorporation  
For**

P17000076002  
FILED  
September 20, 2017  
Sec. Of State  
dlokeefe

SECRETS OF THE SEA GROUP 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 OF THE SEA GROUP CORP

**Article II**

The principal place of business address:

8454 NW 52ND ST  
DORAL, FL. 33166

The mailing address of the corporation is:

8454 NW 52ND ST  
DORAL, FL. 33166

**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:

1000

**Article V**

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

BGCON GROUP LLC  
8180 NW36TH ST  
SUITE 321  
DORAL, FL. 33166

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

Registered Agent Signature: HECTOR JIMENEZ

## **Article VI**

The name and address of the incorporator is:

HECTOR JIMENEZ  
8180 NW 36TH ST  
SUITE 321  
DORAL, FL, 33166

Electronic Signature of Incorporator: HECTOR JIMENEZ

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  
FRANNEL VASQUEZ  
8454 NW 52ND ST  
DORAL, FL. 33166

Title: VP  
FRANCIMAR ROJAS  
8454 NW 52ND ST  
DORAL, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

09/19/2017