

**Electronic Articles of Incorporation
For**

P18000052498
FILED
June 11, 2018
Sec. Of State
cmwood

UP LADY SECRETS CORPORATION

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:

UP LADY SECRETS CORPORATION

Article II

The principal place of business address:

5625 NW 109 AVENUE
59
DORAL, FL. US 33178

The mailing address of the corporation is:

5625 NW 109 AVENUE
59
DORAL, FL. US 33178

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:

CHANTAL G ESPINOZA
5625 NW 109 AVENUE
59
DORAL, FL. 33178

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

Registered Agent Signature: CHANTAL G ESPINOZA

P18000052498
FILED
June 11, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

CHANTAL G ESPINOZA
5625 NW 109 AVENUE
59
DORAL, FLORIDA, 33178

Electronic Signature of Incorporator: CHANTAL G ESPINOZA

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
CHANTAL G ESPINOZA
5625 NW 109 AVENUE APT 59
DORAL, FL. 33178 US