

**Electronic Articles of Incorporation
For**

P18000062892
FILED
July 19, 2018
Sec. Of State
dlokeefe

SECRETARIAT CONSULTING 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:

SECRETARIAT CONSULTING CORP

Article II

The principal place of business address:

22 EASTERLY PL
B
PALM COAST, FL. UN 32164

The mailing address of the corporation is:

22 EASTERLY PL
B
PALM COAST, FL. UN 32164

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:

VALERIY POLYANSKIY
22 EASTERLY PL
B
PALM COAST, FL. 32164

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

Registered Agent Signature: VALERIY POLYANSKIY

Article VI

The name and address of the incorporator is:

VALERIY POLYANSKIY
22 EASTERLY PL
B
PALM COAST

Electronic Signature of Incorporator: VALERIY POLYANSKIY

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
VALERIY POLYANSKIY
22 EASTERLY PL U B
PALM COAST, FL. 32164 UN

Article VIII

The effective date for this corporation shall be:

07/20/2018