

**Electronic Articles of Incorporation
For**

P19000000654
FILED
December 28, 2018
Sec. Of State
ndmccleessam

MY SECRET PERFUMES 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:

MY SECRET PERFUMES INC

Article II

The principal place of business address:

11401 PINES BLVD
K 929
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

380 WEST PALMETTO PARK RD
C-309
BOCA RATON, FL. US 33432

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

DVIR DERHY
99 NW 183RD ST STE 138

MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: DVIR DERHY

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
SHIRLY ELYAKIM
252 THREE ISLAND BLVD
HALLANDALE, FL. 33009 US